

AGENDA, TROY CITY COUNCIL MONDAY, AUGUST 3, 2015, 7:00 P.M. COUNCIL CHAMBERS, CITY HALL

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Excuse Mr. Tremblay excuses by motion/second/roll call vote

SUMMARY OF MINUTES July 20, 2015 motion/second/roll call vote

COMMITTEE REPORTS

Citizen comments on committee reports or agenda items - two minute limit

RESOLUTIONS

R-39-2015 Enterprise Zone Agreement #36, ARC Abrasives and ZA60, LLC EMERENCY 1st Reading

R-40-2015 Facility Encroachment Agreement w/CSX for McKaig Improvement, Phase II, EMERGENCY 1st Reading

R-41-2015 Telecommunications contract w/Frontier Communications of America, \$240,000 first year 1st reading

ORDINANCES

O-22-2015 Agreement w/ Troy Main Street, Taste of Troy event & notwithstanding Ordinance EMERGENCY 1st Reading

O-23-2015 Purchase of Huelskamp Farm, \$1,500,000 EMERGENCY 1st Reading

O-24-2015 Reappropriation Ord. (Technology Fund) 1st Reading

COMMUNICATIONS/ANNOUNCEMENTS

COMMENTS: Mayor, Director of Public Service & Safety, Director of Law, Auditor, Council President

COMMENTS: Council
COMMENTS: Staff

ADJOURN

NOTE: Committee meetings may take place prior to or following Council meeting

CITY OF TROY MISSION STATEMENT:

Through sound and prudent leadership, the City of Troy is committed to sustaining its continued prominence as a regional hub by providing a well-balanced community for its residents, businesses and visitors, consisting of a vibrant downtown, growing economic base, strong educational environment, and plentiful recreational opportunities strengthened by public/private cooperation and grounded in financial stability.

DISPOSITION OF ORDINANCES AND RESOLUTIONS

Date of Meeting: August 3, 2015

Troy City Council Meeting

DESCRIPTION	RESOLUTION NO.	1ST READING	2ND READING	3RD READING	PUBLIC HEARING	SUSPENSION	ADOPTION
EZ Agreement ARC Abrasives/ZA60	R-39-2015						
CSX Fax. Encroachment Agree-McKaig	R-40-2015						
Agree Frontier Communications	R-41-2015						
	ORDINANCE NO.						
TMS Agree for Taste of Troy	O-22-2015						
Purchase Huelskamp Land	O-23-3015						
Reappropriation (Technology Fund)	O24-2015						
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MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, July 20, 2015, at 7:00 p.m. in Council Chambers.

Members Present: Clark, Heath, Kendall, Oda, Phillips, Schweser, Snee, Tremblay and Twiss.

Presiding Officer: Martha A. Baker, President of Council

Others Present: Michael L. Beamish, Mayor

Patrick E. J. Titterington, Director of Public Service and Safety

James D. Livingston, Assistant Director of Law

John A. Stickel, Auditor

INVOCATION: The meeting began with the Pledge of Allegiance, followed by an invocation given by Mr. Phillips.

MINUTES: The Clerk gave a summary of the minutes of the July 6, 2015, meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Clark, seconded by Mr. Kendall, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Community & Economic Development Committee: Mr. Twiss, Chairman, reported that Committee recommends legislation be prepared to accept the annexation of 34.469 acres in Staunton Township, known as the Trader Appearation

Report signed by Kendall, Schweser and Twiss.

Finance Committee: Mr. Kendall, Chairman, reported that Committee recommends legislation be prepared declaring as surplus a listing of vehicles, equipment and miscellaneous items, submitted by Department Heads, and that the surplus items be offered for sale.

Report signed by Schweser, Tremblay and Kendall.

Streets & Sidewalks Committee: Mr. Phillips, Chairman, reported as follows:

- Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to
 execute the Project Agreement with the Ohio Public Works Commission for the funding assistance for
 the McKaig Road Improvement Project Phase III, with the City to receive up to \$525,000 to assist with
 the project.
- 2. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to file an application with the Ohio Public Works Commission for the funding assistance for the N. Market Street Improvement Project Phase II and to execute any grant acceptance documents, with the funding requested in the amount of \$525,000. As the application deadline is July 27, Committee supports emergency legislation.

Reports signed by Heath, Snee and Phillips.

Utilities Committee: Mr. Tremblay, Chairman, reported as follows:

- 1. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a professional services agreement with Hazen and Sawyer, D.P.C. related to design of the replacement of four screw pumps at the Waste Water Treatment Plant, at a cost not to exceed \$160,000.
- 2. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a 10-year agreement with Agri-Sludge, Inc. for the biosolids management program for the Wastewater Treatment Plant, cost not to exceed \$645,500 first 12 months, and costs thereafter determined by the agreement.
- 3. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to enter into a Memorandum of Understanding and Joint Cost-Sharing Agreement between owners of publically owned treatment works (POTWs) discharging into the Lower Great Miami River Sub-Basin. Troy's cost share of the agreement will be 4%, with a not to exceed limit of \$25,000.

Reports signed by Clark, Twiss and Tremblay.

CITIZEN COMMENTS - NONE.

RESOLUTION NO. R-34-2015

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH AGRI-SLUDGE, INC. OF SHREVE, OHIO, FOR BIOSOLIDS MANAGEMENT

This Resolution was given first title reading.

Mr. Clark moved for suspension of rules requiring three readings. Motion seconded by Mr. Twiss.

Yes: Schweser, Snee, Tremblay, Kendall, Oda, Twiss, Phillips, Heath and Clark.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Snee, Tremblay, Kendall, Oda, Twiss, Phillips, Heath, Clark, and Schweser.

No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-35-2015

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND JOINT COST-SHARING AGREEMENT BETWEEN OWNERS OF PUBLICLY OWNED TREATMENT WORKS (POTWS) DISCHARGING INTO THE LOWER GREAT MIAMI RIVER (LGMR) SUB-BAŞIN

This Resolution was given first title reading.

Mr. Tremblay moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

Yes: Tremblay, Kendall, Oda, Twiss, Phillips, Heath, Clark, Schweser and Snee.

No: None.

Mr. Clark moved for adoption. Motion seconded by Mr. Schweser.

Yes: Kendall, Oda, Twiss, Phillips, Heath, Clark, Schweser, Snee and Tremblay.

No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-36-2015

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO THE PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE MCKAIG ROAD IMPROVEMENT PROJECT PHASE III

This Resolution was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Twiss.

Yes: Oda, Twiss, Phillips, Heath, Clark, Schweser, Snee, Tremblay and Kendall.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Kendall.

Yes: Twiss, Phillips, Heath, Clark, Schweser, Snee, Tremblay, Kendall and Oda.

No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-37-2015

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO MAKE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDS FOR THE NORTH MARKET STREET IMPROVEMENT PROJECT PHASE 2 AND EXECUTE GRANT PROJECT ACCEPTANCE DOCUMENTS, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Kendall.

Yes: Phillips, Heath, Clark, Schweser, Snee, Tremblay, Kendall, Oda and Twiss.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Kendall.

Yes: Heath, Clark, Schweser, Snee, Tremblay, Kendall, Oda, Twiss and Phillips.

No: None. RESOLUTION ADOPTED

RESOLUTION NO. R-38-2015

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT WITH HAZEN AND SAWYER, D.P.C. FOR ENGINEERING SERVICES FOR SCREW PUMPS AT THE WASTE WATER TREATMENT PLANT

This Resolution was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.

Yes: Clark, Schweser, Snee, Tremblay, Kendall, Oda, Twiss, Phillips and Heath.

No: None

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.

Yes: Schweser, Snee, Tremblay, Kendall, Oda, Twiss, Phillips, Heath and Clark.

No: None. RESOLUTION ADOPTED

ORDINANCE NO. O-20-2015

ORDINANCE DECLARING MUNICIPALLY OWNED PERSONAL PROPERTY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF SUCH EXCESS PROPERTY

This Ordinance was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Clark.

Yes: Snee, Tremblay, Kendall, Oda, Twiss, Phillips, Heath, Clark and Schweser.

No: None

Mr. Schweser moved for adoption. Motion seconded by Mr. Phillips.

Yes: Tremblay, Kendall, Oda, Twiss, Phillips, Heath, Clark, Schweser and Snee.

No: None. ORDINANCE ADOPTED

ORDINANCE NO. 0-21-2015

ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 34.469 ACRES, MORE OR LESS, IN STAUNTON TOWNSHIP, IN THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Twiss.

Yes: Kendall, Oda, Twiss, Phillips, Heath, Clark, Schweser, Snee and Tremblay.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Schweser.

Yes: Oda, Twiss, Phillips, Heath, Clark, Schweser, Snee, Tremblay and Kendall.

No: None. ORDINANCE ADOPTED

COMMENTS OF THE MAYOR:

Mayor Beamish commented as follows:

-On July 15 the City hosted the afternoon session of Leadership Troy.

-There were two events on July 19: Kids Triathlon which had a large attendance and was supported by a number of volunteers, and the Festival of Nations Dinner.

COMMENTS OF DIRECTOR OF PUBLIC SERVICE AND SAFETY:

Mr. Titterington commented that the annual National Night Out event will be held behind the Stadium on August 4, commencing at 5:30 p.m.

COMMENTS OF COUNCIL MEMBERS:

Mr. Twiss complimented the volunteers responsible for the Kids Triathlon event on July 19.

EXECUTIVE SESSION: A motion was made by Mrs. Snee, seconded by Mr. Schweser, that Council retire into Executive Session to consider the purchase or sale of property for public purpose and reviewing negotiations with public employees. Motion passed by unanimous roll call vote.

At 7:37 p.m., Council retired into Executive Session.

At 9:26 p.m., a motion was made by Mrs. Snee seconded by Mrs. Oda, that Council return to regular session. Motion passed by unanimous roll call vote.

At 9:27 p.m., Council returned to regular session.

There being no further business, the meeting adjourned at 9:27 p.m.

Clerk of Council	President of Council

TO: Mrs. Baker, President of Council DATE: July 27, 2015

FROM: Community & Economic Development Committee

SUBJECT: ENTERPRISE ZONE AGREEMENT FOR ARC ABRASIVES

SUMMARY: (to be read at Council meeting)

On July 27 this Committee met to consider an Enterprise Zone Application of Arc Abrasives, Inc. and ZA60, LLC related to a new manufacturing facility to be built at 2219 Corporate Drive, an investment of \$4,800,000 (\$3,000,000 in a new building and \$1,800,000 in machinery and equipment) and adding a minimum of 15 new full-time jobs. The company requested consideration of 100% property tax abatement for 15 years. Staff recommended 75% abatement for ten years to be consistent with similar applications.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared to approve an Enterprise Zone Tax Abatement Agreement with Arc Abrasives, Inc. and ZA60, LLC, based on 75% abatement for a ten-year period as recommended by staff. So that the expansion planned by Arc Abrasives, Inc. can proceed as soon as possible, we support emergency legislation.

Respectfully submitted,
Thomas M. Kendall
John W. Schweser
William C. Twiss, Chairman Community & Economic Development Committee

DETAILED REPORT:

On July 27, 2015, this Committee met to consider the Enterprise Zone Agreement Application of Arc Abrasives, Inc. and ZA60, LLC. This meeting was also attended by Council President Baker, Council Members Oda, Phillips and Tremblay, the Director of Public Service and Safety, members of the City staff, and two representatives of Arc Abrasives.

Arc Abrasives, Inc. and ZA60, LLC submitted an Enterprise Zone Application related to a new manufacturing facility to be built at 2219 Corporate Drive. The new facility would consolidate operations that are now in two buildings and provide the company with the room for expansion and new product lines. In the past three years, Arc Abrasives has invested over \$1,000,000 in new equipment and product lines. The proposal of Arc Abrasives under this application is to invest approximately \$3,000,000 in a new building with 66,000 square feet of floor area, and invest approximately \$1,800,000 in new machinery/ equipment/furniture/fixtures. This would be total investment of approximately \$4,800,000, and the company would add 15 full-time jobs to their current workforce of 99. The company originally requested 100% property tax abatement for 15 years. Staff has recommended 75% approval of abatement for ten years on the new capital investment, which would be consistent with what has been approved for projects of this type and scope. The tax abatement will help Arc Abrasives control the costs of the new capital investment, which is larger than it typically can absorb in the normal company operations, and the project will add jobs. A representative of Arc Abrasives also advised us that the 15 new full-time jobs is a conservative estimate.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared to approve an Enterprise Zone Tax Abatement Agreement with Arc Abrasives, Inc. and ZA60, LLC, based on 75% abatement for a ten-year period as recommended by staff. So that the expansion planned by Arc Abrasives, Inc. can proceed as soon as possible, we support emergency legislation.

TO:

Mrs. Baker. President of Council

DATE: July 29, 2015

FROM:

Community and Economic Development Committee

SUBJECT:

Purchase of Huelskamp Farm

SUMMARY: (to be read at Council meeting)

On July 29 Committee Members Kendall and Schweser met to consider the purchase of the Huelskamp Farm at a cost of \$1,500,000. This property consists of 117.2782 acres, located off North Troy-Sidney Road, adjacent to the Paul G. Duke Park. Obtaining this land provides the City with an opportunity for the future expansion of park/recreation functions and an opportunity to consider moving the Park Department operation to some of the existing structures on the property. The immediate funding for the property would be by Council issuing Bond Anticipation Notes (BANs) in the near future, offset later by grants and the potential sale of excess property.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared:

- 1. Authorizing the Director of Public Service and Safety to enter into a "Contract for the Sale and Purchase of Real Estate with Paul R. Huelskamp and Jill Huelskamp Revocable Living Trust, UAD; Nov 10, 1998", with the cost of such real estate being \$1,500,000.
- 2. Authorizing the issuance of BANs to fund the purchase.

We support emergency legislation for purchase of the property so that the closing can be scheduled as soon as possible and for the BAN legislation as that is related to funds for the purchase.

Respectfully submitted,	
Thomas M. Kendall	
John W. Schweser	
William C. Twiss, Chairman Community and Economic Develop	ment Committee

DETAILED REPORT:

On July 29, 2015, Committee Members Kendall and Schweser met to consider recommending that the purchase of the Huelskamp Farm at a cost of \$1,500,000 is authorized by Council. This meeting was also attended by Council President Baker, the Director of Public Service and Safety, members of the City staff, and citizens.

The owners of the Huelskamp Farm, which property consists of 117.2782 acres, located off North Troy-Sidney Road, adjacent to the Paul G. Duke Park, have offered to sell the property to the City of Troy for the amount of \$1,500,000. Obtaining this land provides the City with an opportunity for the future expansion of park/recreation functions and an opportunity to consider moving the Park Department operation to some of the existing structures on the property. The immediate funding for the property would be by Council issuing Bond Anticipation Notes (BANs) in the near future, offset later by grants and the potential sale of excess property. A BAN is a short term borrowing process. We note that this land is not currently in the City, so it would need to be annexed at a later date.

RECOMMENDATION:

Cc:

It is the recommendation of this Committee that legislation be prepared:

- Authorizing the Director of Public Service and Safety to enter into a "Contract for the Sale and Purchase
 of Real Estate with Paul R. Huelskamp and Jill Huelskamp Revocable Living Trust, UAD; Nov 10, 1998",
 with the cost of such real estate being \$1,500,000.
- Authorizing the issuance of BANs to fund the purchase.

We support emergency legislation for purchase of the property so that the closing can be scheduled as soon as possible and for the BAN legislation as that is related to funds for the purchase.

TO: Mrs. Baker, President of Council DATE: July 22, 2015

FROM: Law & Ordinance Committee

SUBJECT: AGREEMENT WITH TROY MAIN STREET, INC. FOR TASTE OF TROY

SUMMARY REPORT: (to be read at Council meeting)

Committee members Schweser and Snee met on July 22 to consider the request of Troy Main Street (TMS) that their annual Taste of Troy event include an enclosed and secured area for a beer garden for the sale and consumption of beer and wine. Specifically, the beer garden would be in the parking area of the NW Quadrant, and would not include the green space known as Prouty Plaza. No one under the age of 21 would be permitted within the boundary of the beer garden. TMS would apply for the F2 permit and would be required to meet all the requirements of such permit.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with Troy Main Street for the 2015 Taste of Troy event to include the beer garden area, with notwithstanding wording part of the legislation.

Respectfully submitted,	
Bobby W. Phillips	_
Lynne B. Snee	_
John W. Schweser, Chairman Law & Ordinance Committee	

DETAILED REPORT:

Committee members Schweser and Snee met on July 22, 2015 to consider an Agreement with Troy Main Street for the September 19 Taste of Troy event to include the sale and consumption of alcoholic beverages. This meeting was also attended by Mayor Beamish, Council President Baker, Council Member Tremblay, the City Auditor, the Director of Public Service and Safety, representatives of Troy Main Street, and members of the City staff.

Troy Main Street's (TMS) annual Taste of Troy event is scheduled for September 19, 2015 from 11:00 am – 4:00 pm. As a part of that event, TMS has requested to use the NW Quadrant (parking area) as an enclosed and secure area for a beer garden for the sale and consumption of beer and wine. Alcoholic beverages would not be permitted outside the beer garden boundary. Prouty Plaza would be used for entertainment and also be a place where there would be tables for people to enjoy the food choices and non-alcoholic beverages. As the vendors for Taste of Troy are usually within the parking area of the Quadrant, TMS has requested that West Main Street just east of the crosswalk at the Square to Cherry Street be closed so that the food booths can be located along West Main Street. Other details are:

- TMS would be required to apply for an F2 permit, and meet all requirement of such permit.
- TMS would need to carry liquor liability coverage and other coverage required by the City.
- No one under the age of 21 would be permitted within the beer garden boundary.
- The duties of TMS for this Taste of Troy would be the same as for this event in recent years.
- Expenses incurred by the City over and above those for Taste of Troy in recent years would be reimbursed by TMS. We were advised that the current estimate of those costs is approximately \$300. At this time, this event is not expected to result in additional overtime by safety departments.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with Troy Main Street for the 2015 Taste of Troy event to include a beer garden area, with notwithstanding wording part of the legislation.

TO: Mrs. Baker, President of Council DATE: July 30, 2015

FROM: Streets & Sidewalks Committee

SUBJECT: CSX TRANSPORTATION, INC. FACILITY ENCROACHMENT AGREEMENT FOR McKAIG ROAD

PROJECT

SUMMARY REPORT: (to be read at Council meeting)

Committee members Snee and Heath met on July 30 to consider authorizing the standard agreement with CSX Transportation, Inc. related to the City's contractor boring under the CSX line associated with the McKaig Road Improvement Project, Phase II, so that new storm sewer can be installed.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. related to the McKaig Road Improvement Project, Phase II for the boring under the CSX line to install new storm sewer. We support emergency legislation, so that the agreement can be executed as soon as possible and the project continues on schedule.

Respectfully submitted,			
Brock A. Heath			
Lynne B. Snee			
Bobby W. Phillips, Chairman Streets & Sidewalks Committee			

DETAILED REPORT:

Committee members Snee and Heath met on July 30, 2015, to consider authorizing execution of a Facility Encroachment Agreement with CSX Transportation, Inc. related to the McKaig Road Improvement Project, Phase II. This meeting was also attended by Council President Baker, the Director of Public Service and Safety, and members of the City staff.

The City has contracted for the construction of the McKaig Road Improvement Project, Phase II. The project includes a new storm sewer crossing under the CSX line. In order to complete this boring, CSX is requiring that the City execute a Facility Encroachment Agreement. The City has entered into such agreements associated with other projects boring under CSX lines, including the Deltech Water Line Project and Water Line Project No. 4 (Governors Road).

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. related to the McKaig Road Improvement Project, Phase II for the boring under the CSX line to install new storm sewer. We support emergency legislation, so that the agreement can be executed as soon as possible and the project continues on schedule.

Cc: Council, Mayor Beamish, Mr. Livingston, Mr. Stickel, Mr. Titterington, Clerk, file, staff

TO: Mrs. Baker, President of Council DATE: July 27, 2015

FROM: Utilities Committee

SUBJECT: NEW TELECOMMUNICATION SYSTEM

SUMMARY: (to be read at Council meeting)

On July 27 this Committee met to consider an agreement with Frontier Communications for the purchase and installation of an integrated telecommunications upgrade to the City's data networking, voice service, phone equipment and long distance systems at a cost not to exceed \$240,000 for the first twelve months of service and the equipment purchase and installation. This agreement would be based on the State Bid process for the equipment and service. The City would gain security, efficiency, equipment savings, extended benefits for a private network, updated phone systems, increased internet speed, and current technology for about \$6,500 more over a 12-month period than is now being paid for several subsystems and contracts with four different vendors throughout City facilities based on old and outdated systems. Funds are available for this project; however, a reappropriation will be needed for the Technology Fund.

RECOMMENDATION: (to be read at Council meeting)

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with Frontier Communications to purchase and install an integrated telecommunications upgrade to the City's data networking, voice service, phone equipment and long distance systems at a cost not to exceed \$240,000 for the first twelve months of service and the equipment purchase and installation. We further recommend that the Technology Fund be reappropriated by the amount of \$137,250.

Respectfully submitted,
Alan R. Clark
William C. Twiss
Douglas W. Tremblay, Chairman Utilities Committee

DETAILED REPORT:

On July 27, 2015, Committee members Twiss and Tremblay met to consider an agreement with Frontier Communications for the purchase and installation of an integrated telecommunications upgrade to the City's data networking, voice service, phone equipment and long distance systems at a cost not to exceed \$240,000 for the first twelve months of service and the equipment purchase and installation. This meeting was also attended by Council President Baker, Council Members Oda, Phillips, Schweser and Kendall, the Director of Public Service and Safety, and members of the City staff.

The City's phone systems throughout City facilities is actually comprised of several subsystems, the oldest of which is over 20 years old. The City has contracts with four different companies, which provide data, voice, phone, or long distance services. It is not only a very inefficient arrangement but in light of the fact that we will need to replace our phone equipment in the near future, it is technologically obsolete. Frontier Communications, a long time City vendor for our voice services, as well as a significant community partner, has proposed an integrated solution that would unify all of our telecommunications requirements, all at a price that is below their State of Ohio bid. Attached to the report is a summary that discusses the benefits of moving to a single source solution for the City's telecommunication needs, and also discusses the fiscal impact.

COMMITTEE REPORT PAGE TWO

Funds to totally update the systems within the City's facilities are available within the Technology Fund (Fund 447), as well as the Water and Sewer Funds where there will be small costs. It was noted that the 447 Fund would need to be reappropriated by \$137,250 prior to a contract being executed as this cost was not included in the initial budget. It is estimated that the new equipment and service contracts will cost the City approximately \$6,500 more annually than the current system with four providers and an antiquated system.

RECOMMENDATION:

It is the recommendation of this Committee that legislation be prepared authorizing the Director of Public Service and Safety to enter into an agreement with Frontier Communications to purchase and install an integrated telecommunications upgrade to the City's data networking, voice service, phone equipment and long distance systems at a cost not to exceed \$240,000 for the first twelve months of service and the equipment purchase and installation. We further recommend that the Technology Fund be reappropriated by the amount of \$137,250.

Encl.

Cc: Council, Mayor, Mr. Titterington, Mr. Livingston, Mr. Stickel, Clerk, file, media

SUMMARY OF BENEFITS:

- 1. Security: We currently have separate data accounts for each of twelve locations. Each of those is protected by a firewall, but they still pose individual opportunities for hacking into our systems. The Frontier system provides a secure private network between all facilities with a single point of Internet access in City Hall. That single point is much easier to secure and monitor. With several recent corporate and federal government hacks, the threat is real and will continue to increase. Our firewall records show frequent 'pings' from Asia and Eastern Europe;
- 2. Efficiency: There is considerable traffic across our VPN networks between facilities. Several departments, such as Fire and Maintenance, access files on remote City servers. With our current VPN network, users can wait minutes for a file to be retrieved or saved with this very slow connection. Fire, in particular, deals with large files and all of their documents are stored on the Station 2 server. File transfers are very slow. The new Frontier system provides a 250Mbx250MB private network that would make traffic between facilities similar to a local connection;
- 3. Equipment Savings: With the Frontier private network and its increased speed, we can eliminate several servers at remote locations and store their documents on a City Hall server. Recreation, the Maintenance Facility, and Fire would no longer need servers. That would save over \$20,000 in server replacement costs, both now and each five year period when they would need to be replaced;
- 4. Extended benefits of the private network: Using the Frontier network, City functions that do not have a server could use storage on a City Hall server to secure and safeguard their documents. Park, Cemetery, and Miami Shores have no server and no nightly backups of their files;
- 5. Phone System: Our aging phone systems (16-20 years) will require replacement in the very near future at a hardware cost of around \$97,000 City-wide. That cost is just to maintain status quo and would provide no additional benefits in terms of services. The Frontier system would use the private network to provide Voice Over IP (VOIP) phone systems with many advanced features. VOIP has become the standard for business phone systems and, with our maintenance agreement, would always stay current. Frontier will add features as desired, and all equipment replacements are covered under the agreement;
- 6. Increased Internet Speed: Frontier will bring a 200MBx200MB fiber connection into City Hall that will be shared with all facilities. This dramatically increased bandwidth (we now have 35MB down and 5MB up) will provide much greater efficiency to our operation, especially considering our move to Cloud services for Utilities and AVL vehicle monitoring. Most vendors are now moving to Cloud-based services. Our current streaming of Council meetings fails intermittently due to our low bandwidth. With a fiber connection in City Hall, we have the capability of increasing our bandwidth even more if ever needed with no installation costs. Our current data network service would require not only high initial costs, but much higher continued operating costs over the Frontier proposal for Internet services; and,
- 7. Proven technology: Staff has received very positive references from three current Frontier governmental or corporate users, including the cities of Marion and Wilmington, Ohio, as well as Falladin Company in Federal Way, Washington. All are extraordinarily impressed with Frontier's service. All three indicated that their projects were completed on schedule with no cost overruns, the services have been rock-solid, and the responses to any minor issues have been addressed immediately. Internet access has been fast and stable, and VOIP phone services provide clear calls and dependable service.

RESOLUTION No. R-39-2015

Dayton Legal Blank, (r

RESOLUTION APPROVING THE ENTERPRISE ZONE AGREEMENT #36 SUBMITTED BY ARC ABRASIVES, INC AND ZA60, LLC AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO EXECUTE THE ENTERPRISE ZONE AGREEMENT AND RELATED DOCUMENTS AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Sections 5709.61 through 5709.69 have authorized counties, with the consent and agreement of affected municipalities therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, Arc Abrasives, Inc. and ZA60, LLC (herein referred to as "the Enterprise") has submitted to the City of Troy a proposed agreement application for development incentives for real and tangible personal property tax abatement for their proposed investment in construction of a new facility to be located at 2219 Corporate Drive in Troy, and the purchase of additional machinery, equipment and inventory (herein attached as Exhibit A); and

WHEREAS, the employment commitment will create a minimum of 15 new full-time positions over three years; and

WHEREAS, the Enterprise Zone Manager of the City of Troy has investigated the application of the Enterprise and has recommended 75% exemption for 10 years of real and tangible personal property tax abatement to the Council of the City of Troy and Miami County Board of Commissioners on the basis the Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the City of Troy and Miami County; and

WHEREAS, the project site as proposed by the Enterprise is located in the Upper Valley Joint Vocational School District and Troy City School District and the Boards of Education have been notified in accordance with O.R.C. Section 5709. 83 and have been given a copy of the Application; and

WHEREAS, the Boards of Education pursuant to O.R.C. Section 5709.62(D) have not objected to the recommendation the Enterprise be granted a 75% exemption for 10 years of tangible personal property tax abatement;

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Troy, Ohio, as follows:

SECTION I: That the Council of the City of Troy, Ohio, hereby accepts the Enterprise Zone Agreement for real property and tangible personal property investment in the amount of \$4,800,000 for the construction of a new facility at 2219 Corporate Drive in Troy and the purchase of additional machinery, equipment and inventory for 75% for a term of ten years as specified in the application and the Enterprise Zone Agreement attached hereto as Exhibits A and B.

SECTION II: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to execute any and all related documents with the Enterprise, which are necessary for the implementation of this agreement.

SECTION III: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Troy, Ohio, and for the further reason that the agreement needs to be signed so that the applicant may commence with its construction efforts as soon as possible, NOW, WHEREFORE, this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

Adopted:	President of Council
Approved:	
Attest:Clerk of Council	Mayor

CITY OF TROY, OHIO AND MIAMI COUNTY, OHIO

OHIO ENTERPRISE ZONE PROGRAM

PROPOSED AGREEMENT BETWEEN LOCAL GOVERNMENT & ENTERPRISE PROPOSAL for Tax Incentive Agreement between the City of Troy and Miami County, Ohio located in the County of Miami and ARC Abrasives, Inc./ZA60, LLC

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enterprise name 85 Marybill Dr. S street address		937-335-5607
		telephone number
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city	state zip co	de fax number
	Project site: 160,LLC	Anthony H. Stayman
	prise name	contact person
Par	cel D08-101152, Corpo	orate Drive 937-335-5607
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This Enterprise Zone Program Application supersedes all previous application forms – September 2007

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seal property	tangible property	Total \$ real and tangible personal property
		ed in the personal property tax return

of the enterprise in the return for the tax years (stated in average \$ value per most recent 12 mo period) in which the agreement is entered into (baseline inventory):

s 2.7 Million

An estimate of the amount to be invested by the enterprise to establish, expand, renovate or occupy a facility:

Α.	Acquisition of Buildings:	s ₀
В.	Additions/New Construction:	3,000,000
C.	Improvements to existing buildings:	\$ O
D.	Machinery & Equipment:	s 1,500,000
E.	Furniture & Fixtures:	5 0,000
F.	Inventory:	250,000
Total New Project Investment:		s 6,480,000

Business requests the following tax exemption incentives:

100 % for 15 years covering real and/or personal property including inventory as described above. Be specific as to type of assets, rate, and ferm.

b. Business's reasons for requesting tax incentives (be quantitatively specific as possible) ARC Abrasives has been in Troy OH since 1960. It is our desire to continue to be a growing business in this city. We have outgrown our current facility and have no room to expand our operations. Building a new facility is a very costly venture; to make this project fit within our budgets tax abatement will allow this project to proceed. We have been evaluating this move for some time and projected operating and building costs have delayed this venture. ARC Abrasives is active in the Troy community and regular contributor the Troy High school scholarship fund and sponsor of many events and activities. This abatement will allow our company to grow in this great city, retaining nearly 100 Jobs in this region while continuing to grow our workforce each year.

Submission of this application expressly authorizes The City of Troy, Ohio and/or Mismi County, Ohio to contact the Ohio Environmental Protection Agency to confirm statements contained within this application including item 87 and to review applicable confidential records. As part of this application, the business may also be required to directly request from the Ohio Department of Taxation to reconsidering the incentive request.

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This Enterprise Zone Program Application supersedes all provious application forms – September 2007

Submit a descriptive narrative as Exhibit 1 of the company which contains a brief history of the enterprise and explains what the company does.

Submit an depreciation schedule as Exhibit 2 for each item of tangible personal property to be acquired (machinery, equipment, furniture and/or fixtures) for the term of the requested tax exemption.

The applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for fluisification which could result in the forfeiture of all current and fiture economic development assistance benefit as well as a fine of not more than \$1,000.00 and/or a term of imprisonment of not more than six months.

Applicant scknowledges that a copy of this proposal must be forwarded by the City of Troy, Ohio to the affected Board of Education along with notice of the meeting date on which the Troy City Council will review the proposal. Notice must be given a minimum of forty-five (45) days prior to the scheduled meeting to permit the Board of Education to appear and/or comment before the legislative authorities considering the request.

Applicant acknowledges that approval of this request is not automatic and agrees to provide any additional information upon request of the Enterprise Zone Manager or the approving authorities. Applicant acknowledges approval must be obtained from the Troy City Council, the Miami County Board of Commissioners, and the Director of the Chile Development Services Agency.



Please note that copies of this proposal <u>must</u> be included in the finalized Enterprise Zone Agreement; attached as Exhibit A, and be forwarded to the Ohio Department of Taxation and the Ohio Development Services Agency within filteen (15) days of final approval.

SUBMIT ENTERPRISE ZONE PROGRAM APPLICATIONS AND FILING FEES TO: Enterprise Zone Manager, Planning and Development Department 100 S. Market Street • Troy, Ohio 45373 • (937) 339-9601

City of Troy Filing Fee: \$750.00 Make check payable to the <u>City of Troy, Ohio</u>
State of Ohio Filing Fee: \$750.00 Make check payable to the <u>Ohio Development Services Agency</u>

Upon approval of the Enterprise Zone Application/Agreement, the Applicant will be required to maintain membership in the Troy Area Chamber of Commerce and to make annual contributions to the Troy Development Council and Troy Main Street. Inc., during the term of the Agreement. Approved Agreements are reviewed annually to determine continuation of benefits.

NOTE: ANY PROJECT EXPENDITURES MADE PRIOR TO FINAL SIGNED APPROVAL BY THE OHIO DEVELOPMENT SERVICES AGENCY ARE NOT ELIGIBLE FOR TAX ABATEMENT.

This Enterprise Zone Program Application supp edes all previous application forms - September 2007

CITY OF TROY, OHIO AND MIAMI COUNTY, OHIO

ENTERPRISE ZONE AGREEMENT #36 WITH

ARC ABRASIVES, INC. AND ZA60, LLC

This agreement made and entered into by and among the City of Troy, Ohio and Miami County, Ohio, a statutory city and county, with their main offices located at 100 S. Market Street and 201 W. Main Street, Troy, Ohio 45373 respectively (hereinafter referred to as the "City" and Crownty"); and Arc Abrasives, Inc. and ZA60, LLC with their main offices located at 85 Marybill Drive, Troy Ohio 45373 (hereinafter referred to collectively as the "Enterprise").

WITNESSETH:

WHEREAS, the City and the County have encouraged the development of real property and the acquisition of tangible personal property within certain designated areas of the City and located in an area heretofore designated as an Enterprise Zone (as defined below) by the County, and

WHEREAS, the Enterprise proposes to construct a new manufacturing facility (the "Project") to be located at 2219 Corporate Drive, Troy, Ohio (the "Site"), which is within the boundaries of the aforementioned Enterprise Zone; and

WHEREAS, the Enterprise desires to develop and equip the Project, purchase tangible personal property and construct certain real property improvements necessary to create employment opportunities in the Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of the Project; and

WHEREAS, the Council of the City, by Resolution No. R-46-94, adopted on August 1, 1994, and the Board of County Commissioners of the County, by Resolution No. 94-08-1322, adopted on August 11, 1994, designated an area within the City and the County as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective August 19, 1994, the Director of the Department of Development of the State of Ohio determined that the aforementioned area designated in City Resolution No. R-46-94 and County Resolution No. 94-08-1322 contained the characteristics set forth in Section 5709.632 of the Ohio Revised Code and certified the area as Enterprise Zone Number 279C under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Council of the City, by Resolution No. R-67-96, adopted on November 18, 1996, and the Board of County Commissioners of the County, by Resolution No. 96-11-1800,

have each approved the form of this Agreement and authorized their respective officials to execute this Agreement; and

WHEREAS, pursuant to Section 5709.632(C) of the Ohio Revised Code, and in conformance with the format required under Section 5709.631 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the receipt and sufficiency of which is hereby acknowledged, the parties herein agree as follows:

 The Enterprise shall invest an estimated total of at least four million eight hundred thousand dollars (\$4,800,000) in the Project at the Site as identified and submitted as a part of the Application, consisting of the following investments:

The Project will involve an estimated three million dollars (\$3,000,000) of real property improvement including construction of a new building of approximately 66,000 square feet in floor area. The estimated investment in additional tangible personal property, including but not limited to machinery, equipment, furniture, fixtures and new inventory, is at least one million eight hundred thousand dollars (\$1,800,000). In connection with the Project, the Enterprise intends to relocate approximately \$5,000,000 of existing machinery, equipment, furniture and fixtures that have been used in this State prior to the Agreement, from its existing Troy, Ohio facilities to the Site. The Enterprise also intends to relocate approximately \$2,700,000 in existing inventory from other Troy, Ohio leastions to the Site.

The Project will begin after approval of this Agreement and all acquisition, construction and installation is estimated to be completed by December 31, 2016, and the Enterprise will use its best efforts to cause the entire Project to be completed by no later than December 31, 2017. The parties hereto agree that the commencement and completion dates described herein shall not be changed except by prior written consent of the City, the County, and the Enterprise and only after such changes are approved by official action of the County's Board of Commissioners and the City's Council.

The total investment proposed for this Project is greater than 10% of the market value of the assets already owned at the Site prior to such expenditures.

 Presently, the Enterprise has approximately ninety-two (92) permanent full-time employees and seven (7) temporary employment positions in Troy, Ohio, which number of employment positions will be retained in connection with the Project.

In connection with the proposed Project, the Enterprise shall create, or cause to be created, within three years of the completion of the real property portion of the Project, a minimum of fifteen (15) new full-time permanent job opportunities (estimated \$400,000 of annual payroll).

adopted on November 21, 1996, petitioned the Ohio Department of Development for an amendment to the previously designated Enterprise Zone Number 279C pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, effective December 20, 1996, the Director of the Department of Development of the State of Ohio determined that the area designated in City Resolution No. R-67-96 and County Resolution No. 96-11-1800 contained the characteristics set forth in Section 5709.632 of the Ohio Revised Code and amended the certification of the area as Amended Enterprise Zone Number 279C under Chapter 5709 of the Ohio Revised Code (the "Enterprise Zone"); and

WHEREAS, the City and County, having the appropriate authority, desire to provide the Enterprise with incentives available for the development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Enterprise submitted a proposed agreement application (which application is attached hereto as Exhibit A and referred to herein as the "Application") to the City and the County; and

WHEREAS, through the Development Director of the City, as the designated Enterprise Zone Manager, has investigated the Application and has recommended the same to the Council of the City and the Board of County Commissioners of the County on the basis that the Enterprise is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Enterprise Zone and improve the economic climate of the City and the County; and

WHEREAS, through the Enterprise Zone Manager has investigated the Application and has determined, with reference to Section 122:4-1-09 of the Ohio Administrative Code, that the Enterprise currently has operations in this State and, subject to approval of this Agreement, intends to expand its operations in the Enterprise Zone which would not result in a reduction in the number of employee positions at any of the Enterprise's other locations in this State; and

WHEREAS, notices containing the information prescribed by Section 5709.63 and 5709.83 were provided to the Troy City School District (the "dchool District") and the Upper Valley Joint Vocational School District (the "JVSD"): and

WHEREAS, both Boards of Education have adopted resolutions not objecting to an Enterprise's request for 75% tax abatement; and

WHEREAS, said application complies with the resolutions adopted by both Boards of Education for 75% tax abatement; and

WHEREAS, the Council of the City, by Resolution No. R	2015,	adopted or
, 2015 and the Board of County Commissioners	of the	County, by
Resolution No. R, adopted on		, 2015

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- 3. The County, with the consent of the City, hereby grants a ten (10) year, 75% tax exemption pursuant to Sections 5709,632 and 5709,62 of the Ohio Revised Code for any assessed valuation of real property associated with the Project constituting the Site subsequent to the approval of this Agreement. For each separately identifiable real property improvement, the exemption commences the first year the real property improvement first would be taxable were that property not hereby exempted from taxation. No exemption shall commence after tax year 2017 (i.e., tax lien date January 1, 2018) nor extend beyond tax year 2028 (i.e., tax lien date January 1, 2029).
- 4. The County, with the consent of the City, hereby grants a ten (10) year, 75% tax exemption pursuant to Sections 5709.632 and 5709.62 of the Ohio Revised Code for each and every item of tangible personal property, including but not limited to machinery and equipment, business fixtures and inventory, first used in business in Ohio as a result of this Agreement.

The minimum investment for tangible personal property to qualify for the exemption is \$1,440,000 to purchase machinery, equipment, and increased inventory first used in business at the facility as a result of the project. No exemption shall be allowed for any tangible personal property if the total investment is less than the minimum.

The maximum investment for tangible personal property to qualify for the exemption is \$1,980,000 for tangible personal property first used in business at the facility as a result of the project. No exemption shall be allowed for any additional investment amounts in excess of the maximum dollar amount of tangible personal property.

For each item of personal property, the exemption commences the first year for which such item of tangible personal property would first be taxable were that property not exempted from taxation. No non-inventory personal property tax exemption shall commence for machinery and equipment installed after tax return year 2017 nor extend beyond tax return year 2028. No inventory personal property tax exemption shall commence after tax return year 2018 nor extend beyond tax return year 2029. Although the combined exemption period for the Project may last more than ten years, each exemption under this Agreement for a particular item of property may last for only ten years.

 The Enterprise shall provide to the Troy Tax Incentive Review Council any information reasonably required by the Council to evaluate the Enterprise's compliance with this Agreement, including returns filed pursuant to Sections 5711.02 and 5727.08 of the Ohio Revised Code if requested by the Council.

The Enterprise shall also provide a copy of the Ohio Department of Taxation State Tax Form 913, Return of Exempt Property, to the Tax Incentive Review Council for each year this Agreement is in effect or required to be reviewed.

- 6. The Enterprise shall make reasonable efforts, consistent with its existing hiring policies and procedures to recruit and hire new employees who are residents of the City, and shall establish and maintain a working relationship with the County's Department of Job and Family Services and other agencies that are in a position to assist with job referrals.
- The Enterprise shall join and maintain a membership in the Troy Chamber of Commerce during the term of this Agreement.
- The Enterprise shall make an annual contribution of seven hundred fifty dollars (\$750.00) to the Troy Development Council not later than February 28 of each year during the term of this Agreement.
- The Enterprise shall make an annual contribution of five hundred dollars (\$500.00) to Troy Main Street, Inc. not later than February 28 of each year during the term of this Agreement
- 10. The Enterprise must file the appropriate tax forms (DTE 24) with the County Auditor and (913-EX) with the Ohio Department of Taxation to effect and maintain the exemptions described in this Agreement. The 913-EX Ohio tax form must be filed annually for as long the Enterprise would have a tangible personal property tax payment obligation but for the exemptions provided under this Agreement. Copies of both forms (DTE 24 and 913-EX) shall be filed with the City for use by the Tax Incentive Review Council.
- 11. The Enterprise shall certify to the City on or before January 31st of each year the Agreement is in effect that the Enterprise is in compliance with the investment and employment pledges contained herein. Upon receipt of said certification the City will present such certification to the Tax Incentive Review Council for its consideration as a part of its annual review of outstanding Agreements.
- 12. The Enterprise shall pay an annual recertification fee to the City equal to the greater of one percent (1%) of the dollar value of incentives offered under this Agreement or seven hundred fifty dollars (\$750.00); provided, however, that if the value of the incentives exceeds two hundred fifty thousand dollars (\$250,000.00), the fee shall not exceed two thousand five hundred dollars (\$2,500.00).

The fee shall be payable to the City once per year, not later than February 28 of each year that this Agreement is in effect. This fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with Section 5709.68 of the Ohio Revised Code and by the Tax Incentive Review Council created under Section 5709.85 of the Ohio Revised Code exclusively for the purposes of performing the duties prescribed under that Section.

13. The Enterprise shall pay such real and tangible personal property taxes as are not exempted under this Agreement and are charged against such property and shall file all tax reports and returns as required by law. If the Enterprise fails to pay such taxes or file

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18. The Enterprise hereby certifies that at the time this Agreement is executed, it does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which it is liable under Chapters 5727, 5733, 5735, 5739, 5741, 5743, 5747, or 5753 of the Ohio Revised Code, or, if such delinquent taxes are owed, the Enterprise currently is paying the delinquent taxes pursuant to a delinquent tax contract or other undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against it. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Ohio Revised Code governing payment of those taxes.

The Enterprise affirmatively covenants that it does not owe: (i) any other delinquent taxes to the State of Ohio or a political subdivision of the State, (ii) any moneys to the State or a state agency for the enforcement or administration of any environmental laws of the State; and (iii) any moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not

- 19. The County and the City have developed a policy to ensure recipients of Enterprise Zone tax benefits practice non-discriminating hiring in its operations. By executing this Agreement, the Enterprise is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.
- 20. Exemptions from taxation granted under this Agreement shall be revoked if it is determined that the Enterprise, any successor enterprise, or any related member (as those terms are defined in Section 5709.61 of the Ohio Revised Code) has violated the prohibition against entering into this Agreement under Division (E) of Section 3735.671 or Section 5709.62, 5709.63 or 5709.632 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections.
- 21. Absent circumstances outside of the Enterprise's control, in the event the Enterprise substantially ceases operations at the Site at any time during the fifteen (15) years beginning on the original execution date of this Agreement, the City may require the repayment of the amount of taxes that would have been payable had the property not been exempted from taxation under this agreement.
- 22. The Enterprise affirmatively covenants that the information contained in and submitted with the Application, attached hereto as Exhibit A and made a part hereof, is complete and correct and that it has made no false statements to the State of Ohio, the City, or the County in the process of obtaining approval for the Enterprise Zone incentives. If any representative of the Enterprise is found to have knowingly made a false statement to the State of Ohio, the City, or the County to obtain the Enterprise Zone incentives, the Enterprise shall immediately return all benefits received under the Enterprise Zone

such returns and reports, all incentives granted under this agreement are rescinded beginning with the year or which such taxes are charged or such reports or returns are required to be filed and the reafter.

- 14. The County and the Ciny shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this Agreement including, without limitation, joining in the execution of all documentation and provicing any necessary certificates required in connection with such exemptions.
- 15. The City administration shall proceed in a timely manner and in good faith to process and present for approval to the appropriate City agency or authority all building, zoning or other permits.
- 16. If for any reason the Enterprise Zone designation expires, the Director of the Ohio Development Service, A ency revokes certification of the Zone, or the County, with the consent of the City, revokes the designation of the Zone, entitlements granted under this Agreement shall continue for the number of years specified under this Agreement, unless the Enterprise materially sails to fulfill its obligations under this Agreement and the City terminates or modifies the exemptions from taxation granted under this Agreement.
- 17. If the Enterprise mater ally fails to fulfill its obligations under this Agreement, other than with respect to the number of employee positions estimated to be created or retained under this Agreement, or ê the County determines that the certification as to delinquent taxes required by this Agreement is fraudulent, the County may terminate or modify the exemptions from taxe ion granted under this Agreement.

In any three-year period during which this Agreement is in effect, if the actual number of employee positions created or retained by the Enterprise is not equal to or greater than seventy-five percent (75%) of the number of employee positions estimated to be created or retained under this Agreement during that three-year period, the Enterprise shall pay to the County Treasurer the amount of taxes on real and tangible personal property that would have been payable had that property not been exempted from taxation under this Agreement during that three-year period. In such an event, the County Treasurer shall allocate the amount paid by the Enterprise to the appropriate taxing entities. In addition, subsequent to such an event, the County, with the consent of the City, may unilaterally terminate or modify the remaining exemptions from taxation granted under this Agreement.

For purposes of this Section: (i) the first three-year period shall not commence until the start of the 2018 calendar year; (ii) the three-year periods shall be consecutive, rolling three-year periods (e.g., the first three year period shall be 2018 through 2020, and the second three-year period shall be 2019 through 2021); and (iii) repayment for a three-year period shall be required only if the Enterprise fails to meet the 75% threshold for six or more of the twelve calendar quarters in that three-year period.

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Agreement pursuant to Section 9.66(C)(2) of the Ohio Revised Code and shall be ineligible for any future economic development assistance from the State of Ohio, any state agency, or any political subdivision of the State pursuant to Section 9.66(C)(1) of the Ohio Revised Code. Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to Section 2921.13(D)(1) of the Ohio Revised Code, which is punishable by a fine of up to \$1,000.00 and/or a term of imprisonment of up to six months.

- 23. The Enterprise and the City and the County acknowledge that this agreement must be approved by formal action of the legislative authorities of the City and the County as a condition for the agreement to take effect. This agreement takes effect upon such approval.
- 24. This Agreement is not transferable or assignable without the express, written approval of the City and the County.
- 25. This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same Agreement.
- 26. If any provision of this Agreement or the application of any such provision to any such person or any circumstance shall be determined to be invalid or unenforceable, then such determination shall not affect any other provision of this Agreement or the application of such provision to any other person or circumstance, all of which other provisions shall remain in full force and effect; and, if any provision of this Agreement is capable of two constructions one of which would render the provision invalid, then such provision shall have the meaning which renders it valid.
- 27. The City and County represent and warrant that they have the full power and authority to execute this Agreement and to grant the exemptions specified herein. The Enterprise represents and warrants that it has the full power and authority to execute this Agreement and to comply with the terms specified herein.
- 28. Any notices, statements, acknowledgements, consents, approvals, certificates or requests required to be given on behalf of any party to this Agreement shall be made in writing addressed as follows and sent by registered or certified mail, return receipt requested, and shall be deemed delivered when the return receipt is signed, refused or unclaimed:

If to the City, to:

City of Troy, Ohio 100 South Market Street Troy, Ohio 45373

Attention: Development Director

If to the County, to

Miami County, Ohio

Troy, OH 45373 Attention: Director, Economic Development If to the Enterprise, to: Arc Abrasives, Inc. 85 Marybill Drive Troy, OH 45373 If to the Owner of the Real Estate, to: ZA60, LLC P. O. Box 10 Troy, Ohio 45373 or to any such other addresses as may be specified by any party, from time to time, by prior written notification. IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives to be effective as of the _____ day of _____, 2015. (signature pages to follow) (The remainder of this page is left intentionally blank.) -9-Printed: Richard L. Cultice Title: ____Commissioner Date: _ On this _____ day of _____, 2015, before me, a Notary Public in and for the State of Ohio, personally appeared Richard L. Cultice, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed. In Testimony Whereof, I have hereunto affixed my name and official seal on the date aforesaid. Notary Public

On this day of , 2015, before me, a Notary Public in and for the State of Ohio, personally appeared John W. O'Brien, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

In Testimony Whereof, I have hereunto affixed my name and official seal on the date aforesaid.

Notary Public

Ву: _

Date:

Printed: John W. O'Brien

Title: Commissioner

CITY OF TROY, OIHO	Approved as to Form for the City
Ву:	Ву:
Printed: Patrick E. J. Titterington	Printed: James R. Livingston
Title: _Director of Public Service and Safety	Title:Director of Law
Date:	Date:
On this day of , 2015, of Ohio, personally appeared Patrick E.J. Titteri the City of Troy, Ohio, pursuant to authority gracknowledged that he did sign the foregoing instand the free act and deed of the City of Troy, Ohi	ngton, Director of Public Service and Safety of anted by Resolution No. R2015, who rument and that the same is his free act and deed oo.
	Notary Public
Miami County, Obio	Approved as to Form for the County
Ву:	Ву:
Printed:John F. Evans	Printed:Anthony E. Kendell
Title: Commissioner	Title: County Prosecutor
Date:	Date:
On this day of, 2015, of Ohio, personally appeared John F. Evans, wh instrument and that the same is his free act and de	o acknowledged that he did sign the foregoing
In Testimony Whereof, I have hereunto affixed m	y name and official seal on the date aforesaid.
	Notary Public
	Notary Fublic
	10
	-10-
ARC ABRASIVES, INC.	
Ву:	
Printed: Anthony H. Stayman	
Title: Chief Executive Officer	
Date:	
On this day of , 2015, of Ohio, personally appeared Anthony H. Stayma Inc., who acknowledged that he did sign the foregact and deed, and the free act and deed of the corp	n, Chief Executive Officer of Arc Abrasives, going instrument and that the same is his free
In Testimony Whereof, I have hereunto affixed m	y name and official seal on the date aforesaid.
	Notary Public
ZA60, LLC	
ZAOU, LLC	
Ву:	
Printed: Anthony H. Stayman	
Title: Owner	
Date:	
On this day of ,2015, to of Ohio, personally appeared Anthony H. Staymar acknowledged that he did sign the foregoing instructed, and the free act and deed of the corporation.	n, sole owner of ZA60, LLC, who ument and that the same is his free act and
In Testimony Whereof, I have hereunto affixed m	y name and official seal on the date aforesaid.

Notary Public

RESOLUTION No. R-40-2015

Dayton Legal Blank, Inc.

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO A FACILITY ENCROACHMENT AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE MCKAIG ROAD IMPROVEMENT PROJECT PHASE II AND DECLARING AN EMERGENCY

WHEREAS, Council has approved the McKaig Road Improvement Project, Phase II; and

WHEREAS, the McKaig Road Improvement Project, Phase II requires boring under the CSX Railroad on McKaig Road to install new storm sewer; and

WHEREAS, CSX Transportation, Inc. requires the City of Troy to enter into a Facility Encroachment Agreement in order to permit the boring to take place.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. so that the contractor on the McKaig Road Improvement Project, Phase II, can bore under CSX property for this project.

SECTION II: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Troy, Ohio, and for the further reason that the Facility Encroachment Agreement needs to be signed as soon as possible so that the McKaig Road Improvement Project, Phase II is not delayed, NOW, WHEREFORE, this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

Adopted:	President of Council
Approved:	
Attest:	Mayor

RESOLUTION No. R-41-2015

Dayton Legal Blank, In

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO ENTER INTO AN AGREEMENT WITH FRONTIER COMMUNICATIONS OF AMERICA, INC. FOR TELECOMMUNICATION EQUIPMENT AND SERVICE

WHEREAS, the City currently utilizes four separate companies for City-wide telecommunication equipment and service in City facilities, and much of the equipment is outdated and inefficient; and

WHEREAS, Frontier Communications of America, Inc. of Rochester, New York can provide an integrated telecommunications upgrade to the City's data networking, voice service, phone equipment and long distance systems, install the equipment, and provide service for the first twelve months at a cost slightly more than the City is currently paying for less efficient and non-integrated systems; and

WHEREAS, the City is able to use the bid of Frontier Communications of America, Inc. accepted by the Ohio DAS Cooperative Purchasing Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio, is hereby authorized to enter into an agreement with Frontier Communications of America, Inc. of Rochester, New York for upgraded and installed telecommunication equipment and service for City facilities City-wide at a cost not to exceed Two Hundred Forty Thousand Dollars and no/100 (\$240,000.00) for the first twelve months of the agreement.

<u>SECTION II:</u> That this Resolution shall be effective at the earliest date allowed by law.

Adopted:			
		President of Council	
Approved:			
Approved.		-	
A 44 4 -			
Attest:	01 1 60	3.4	
	Clerk of Council	Mayor	

ORDINANCE No. 0-22-2015

Dayton Logal Blank, Inc

ORDINANCE AUTHORIZING THE USE OF PUBLIC AREAS FOR THE 2015 TASTE OF TROY EVENT. NOTWITHSTANDING CONFLICTING PROVISIONS OF THE TROY CODIFIED ORDINANCES, AND FURTHER APPROVING THE USE OF A PORTION OF THE AREA FOR THE SALE OF BEER AND WINE, SUBJECT TO THE ISSUANCE OF PROPER PERMITS BY THE STATE OF OHIO AND PROCUREMENT OF LIQUOR LIABILITY INSURANCE AND AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO AN AGREEMENT THEREFOR, AND DECLARING AN EMERGENCY

WHEREAS, Troy Main Street, Inc. has requested that the 2015 annual "Taste of Troy" event be held in a portion of the downtown area as shown on the attached map marked Exhibit "A", on Saturday September 19, 2015 from 11:00 AM to 4:00 PM and that such event be permitted to include an enclosed area set aside as a beer and wine garden for the sale of beer and wine during the hours of said event, as shown on attached exhibit "A"; and

WHEREAS, permitting such event as requested may be otherwise contrary to some provisions of the Troy's codified ordinances; and

WHEREAS, Troy Main Street, Inc. has agreed that such event will be cost neutral to the City; and

WHEREAS, it would be necessary and prudent for the City of Troy, through its Director of Public Service and Safety to enter into an agreement regarding the 2015 Taste of Troy event.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, as follows:

SECTION !: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to establish terms and conditions for the use of the public areas shown on "Exhibit "A", as the site for the 2015 Taste of Troy event, notwithstanding any provisions of the Troy Codified Ordinances which would prohibit portions of the event deemed proper by the Director of Public Service and Safety of the City of Troy, Ohio.

SECTION II: That the sale and consumption of beer and wine on the public areas of downtown Troy, shown as the "beer and wine garden" within the event area shown on "Exhibit A" attached hereto, by Troy Main Street, Inc. is authorized on Saturday September 19, 2015 from 11:00 AM to 4:00 PM, pursuant to proper permits issued by the State of Ohio and submission of a liquor liability insurance policy naming the City of Troy either as the named insured or as additionally insured with limits of no less than One Million Dollars and no/100 (\$1,000,000.00).

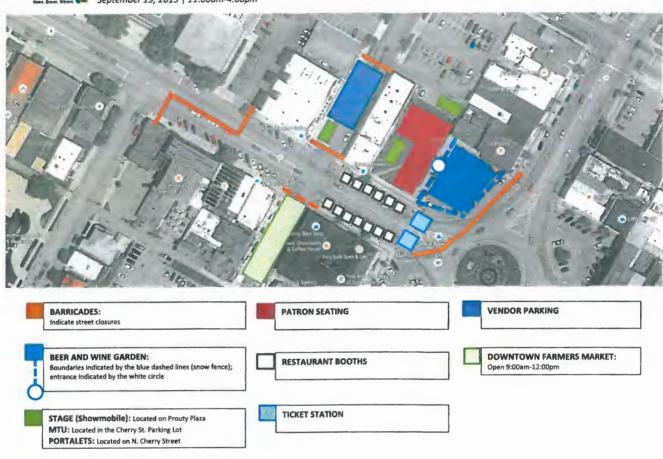
SECTION III: That the 2015 Taste of Troy event shall be cost neutral to the city of Troy, and Troy Main Street, Inc. shall reimburse the City for the City's costs expended incident to the event

SECTION IV: That the Director of Public Service and Safety of the City of Troy, Ohio is hereby authorized to enter into an agreement with the Troy Main Street, Inc. based upon the terms and conditions herein provided, plus other terms and conditions he deems necessary, regarding the 2015 Taste of Troy event.

SECTION V: That this Resolution is an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City of Troy, Ohio, and for the further reason that Troy Main Street needs to plan for the Taste of Troy event to be held September 19, 2015, NOW, WHEREFORE, this Resolution shall be effective immediately upon its adoption and approval by the Mayor.

Adopted:	President of Council
Approved:	
Attest:	Mayor

EXHIBIT "A"



ORDINANCE No. 0-23-2015

Dayton Logal Blank, Iz

ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ENTER INTO CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE FOR MUNICIPAL USE AND DECLARING AN EMERGENCY

WHEREAS, Council desires to continue to provide growth potential to better serve the citizens of Troy, and

WHEREAS, certain real estate has become available contiguous to the City of Troy,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Troy, Ohio as follows:

SECTION I: That the Director of Public Service and Safety of the City of Troy, Ohio is authorized to enter into a Contract for the Sale and Purchase of Real Estate with Paul R. Huelskamp and Jill Huelskamp Revocable Living Trust, UAD: Nov 10, 1998 for the purchase of a parcel of 117.2782 acres, more less, contiguous to the City of Troy, Ohio, as described on Exhibit "A" attached hereto and made a part hereof, at a cost not to exceed One Million, Five Hundred Thousand Dollars and no/100 (\$1,500,000.00).

SECTION II: That the deed is to be made to the satisfaction of the Director of Law and the purchase shall be consummated in such matter and on such terms as the Director of Law may approve.

SECTION III: That this Ordinance is an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Troy, Ohio, and for the further reason that the closing for the purchase of such land by the City needs to be accomplished without delay, **NOW WHEREFORE**, this Ordinance shall be effective immediately upon its adoption and approval by the Mayor.

Adopted:			
		President of Council	
Approved:			
		-	
Attest:			
	Clerk of Council	Mayor	

Exhibit "A"

Situate in the State of Ohio, County of Miami, Township of Staunton and being a part of Fractional Section 19, Town 1, Range 11, MRS, more particularly described as follows: Beginning at a railroad spike in the centerline of Troy-Sidney Road which marks the Southeast corner of Fractional Section 19, witness an iron pin 30.0 feet distant on line next described; thence North 88° 58' 06" West with the South line of Fractional Section 19, a total distance of 2453.86 feet to an iron pin at the approximate top of bank on the East side of the Miami River; thence North 7° 23' 54" West with the approximate top of the East bank of the Miami River, a total distance of 553.96 feet to an iron pin: thence North 3° 42' 44" East with the approximate top of the East bank of the Miami River, a total distance of 437.78 feet to an iron pin; thence North 1° 10' 43" West along the East bank of the Miami River and extending into the river a total distance of 599.30 feet to a point, witness an iron pin South 59° 56' 05" East, a distance of 206.64 feet; thence North 86° 37' 20" East with the original property line at the outlet of Spring Creek, a total distance of 163.68 feet to a point, witness an iron pin 20.0 feet distant on line next described; thence North 35° 07' 20" East along said original property line, a total distance of 333.96 feet to a point, witness an iron pin 50.0 feet distant on line last described: thence South 88° 52' 40" East with said original property line in Spring Creek, a total distance of 239.58 feet to a point witness an iron pin South 43° 19' 44" East a total distance of 20.0 feet; thence North 50 degrees 27' 20" East along said original property line in Spring Creek a total distance of 558.26 feet to a point, witness an iron pin 31.40 feet distant on line next described; thence South 89° 58' 35" East. 1263.90 feet to an iron pin; thence South 0°43' 05" West, 592.78 feet to a corner which is the centerline of the East face of a 12" x 12" concrete post; thence North 89° 47' 18" East, 219.00 feet to a railroad spike in the centerline of Troy-Sidney Road witness an iron pin 30.0 feet distant on line last described; thence South 0° 43' 05" West with the centerline of Troy-Sidney Road a total distance of 154.02 feet to a railroad spike; thence South 0° 21' 56" East with the centerline of Troy-Sidney Road, a total distance of 1516.69 feet to the place of beginning. The above described tract contains a total of 117.2782 acres, same being subject to all legal highways, easements and restrictions of record. Description prepared by Richard W. Klockner, Professional Surveyor #4370 in accordance with a survey filed in the Miami County Engineer's Records of Land Surveys Volume 39, page 101.

Deed References: Volume 759 Page 025 and Volume 759 Page 027, Miami County Deed Records.

Parcel ID No. K30-003400

ORDINANCE No. 0-24-2015

Dayton Legal Blank, In

ORDINANCE AMENDING ORDINANCE NO. O-36-2014, AS AMENDED BY ORDINANCE NO. O-9-2015 AND ORDINANCE NO. O-10-2015, APPROPRIATING FUNDS NECESSARY FOR THE VARIOUS DEPARTMENTS AND OFFICES OF THE CITY OF TROY, OHIO, FOR THE YEAR 2015

VARIOUS DEPARTMENTS AND OFFICES OHIO, FOR THE YEAR 2015	OF THE CITY OF TROY,	
BE IT ORDAINED by the Council of the City of Tro	by, Ohio, at least two-thirds o	f the members
duly elected thereto concurring as follows:		
SECTION I. That Section XXI of Ordinance No. (in its entirety:	O-36-2014,as set forth below	, is hereby repealed
"FUND	TOTAL	TRANSFER
SECTION XXI. TECHNOLOGY FUND	\$ 152,000	\$ None "
SECTION II. That Section XXI of Ordinance No.	O-36-2014, is hereby enacted	ed as follows:
" <u>SECTION XXI.</u> TECHNOLOGY FUND	\$ 289,250	\$ None"
SECTION III. That this Ordinance shall be effect	ive at the earliest date allowe	ed by law.
Adopted		
Adopted:	President of Counc	il
Approved:		
Attest:		
Clerk of Council	Mayor	



ITEMS OF INTEREST

TO: Mayor Beamish

Mrs. Baker, President of Council

Council Members

FROM: Patrick E. J. Titterington, Director of Public Service and Safety-

DATE: July 31, 2015

We are providing the following for your information:

• Major Project Update:

- o Sidewalk Program 8 work has restarted with the remainder of the sidewalk marked for replacement. Once the work is complete, assessments will be finalized.
- o Adams Street Phase 2 bike path ramp construction has been installed and paving is complete. Adams Street has been overlaid and restriped.
- o Sewer Lining Project Miller Pipeline has completed the relining in Southview and northeast of the river. Miller Pipeline is also progressing with lining of manholes in conjunction with the sanitary sewer lining. Layne Inliner has completed lining and site restoration. Retainage has been released to Layne Inliner and the project has been closed out.
- ODOT Paving paving and striping is complete. The City will get a reimbursement for work not performed as part of this PID that will be performed in 2016 with the North Market Street Bridge redecking project. ODOT will be requesting new consent legislation for ODOT to complete the paving adjacent to the North Market Street Bridge.
- o Water Tower Council authorized an agreement for the design of a new Extra High Service Water Tower with the firm of EMH&T. Positive feedback on potential sites has been received. The preliminary Engineering Report has been finalized after a review meeting with the engineer.
- o Curbside Recycling Program for FY 2015-2017 was awarded to Rumpke of Ohio, Inc. With this new new contract, the containers will be changed from bins to 65 gallon containers (with lids) on wheels. Rumpke will be using new vehicles that allow the driver to use an automated system to manipulate the equipment to empty the container without exiting the

vehicle. Rumpke has ordered new fuel efficient and environmentally friendly Compressed Natural Gas (CNG) vehicles to use in Troy. However, due to the availability of these vehicles, Rumpke has advised the City that the vehicles are currently not expected to be available prior to early October. In the meantime, the contractor and the City will be developing educational materials regarding the new curbside collection procedures. As previously commented, there are a number of alleys where the recycling collection will need to be changed to street collection to accommodate the new collection vehicles. The educational materials will include information related to this change, as well as addressing the new containers. Samples of the new containers can be viewed in City Hall near the Billing and Collections Office, the entry area of the Engineering and Planning Office, and the Central Service and Maintenance Facility.

- o McKaig Road Improvement Phase 2 effective June 15, McKaig Avenue was closed to through traffic from Monroe Street to Madison Street for the construction of the McKaig Road Improvement Project Phase 2. This area will be closed until mid-November, 2015. Access for residents in the construction area is being maintained. Sanitary sewer laterals are being recorded for condition and location prior to other utility installation. Contractor has completed storm sewer replacement along Madison. CSX has provided a Facilities Encroachment Agreement to permit boring under the the railroad crossing. This agreement will be considered by Council.
- Attached is a copy of a news release received by the Miami County Commissioners regarding the Miami County Electronics Recycling Drop-Off scheduled on August 29 from 8:00 a.m. 12:00 p.m. This free event will take place at the Miami County Sanitary Engineering Building at 2200 N. County Road 25-A. This is a free drop-off event, with the exception of a \$5 disposal charge for cathode ray tube (CRT) televisions that are 36" or less, and \$10 for CRT televisions that are more than 36".
- Following is a reminder of some upcoming events:
 - o The National Night Out event will be held on Tuesday, August 4 at the grassy area behind Troy Memorial Stadium and on the upper river levee. Opening ceremonies will begin at 5:30 p.m.
 - o The annual Festival of Nations event is scheduled for Saturday, August 15, from 2-8 p.m. on the lower levee behind the Troy Memorial Stadium and on the levee top. The featured country is China. This festival will feature food from many countries, entertainment, and games.
 - o Sunday, August 16, the Mayors' Concert returns to downtown Troy. This is a concert by the Dayton Philharmonic Concert Band. The concert will start at 7:00 p.m., and the entire Public Square will be blocked.

- o August 23, the Air Force Band of Flight will return to Downtown Troy with their Systems Go Rock Band. This concert will start at 7:00 p.m. and should prove to be another great concert.
- Officer James Richardson has announced his retirement from the Troy Police Department effective August 8. He began his career with the City of Troy as a police officer on August 16, 1993.
- Other information provided by City departments is attached.

Upcoming Events at Hobart Arena

October 9, 2015	Brett Eldredge Concert
October 24, 2015	Night Ranger and Dennis DeYoung: The Music of
	STYX Concert
November 20, 2015	Great White and Slaughter Concert

Prouty Plaza Schedule

August 7, 2015	7:30 p.m.	Floorwalkers Concert
August 16, 2015	7:00 p.m.	Mayors' Concert
August 23, 3015	7:00 p.m.	Air Force Band of Flight – Systems Go
		Concert
August 28, 2015	5-9 p.m.	Troy Streets Alive
September 7, 2015	7:00 p.m.	Troy Civic Band Concert
September 13, 2015	7:00 p.m.	Troy Civic Band Concert
September 19, 2015	11:00 a.m 4:00	p.m. Taste of Troy
	August 16, 2015 August 23, 3015 August 28, 2015 September 7, 2015 September 13, 2015	August 16, 2015 7:00 p.m. August 23, 3015 7:00 p.m. August 28, 2015 5-9 p.m.

Calendar of Meetings

7:00 p.m.	Council	City Hall
		Council Chambers
11:00 a.m.	Park Board	City Hall
		Council Chambers
3:30 p.m.	Planning Commission	City Hall
7:00 p.m.	Council	City Hall
-		Council Chambers
	11:00 a.m. 3:30 p.m.	7:00 p.m. Council 11:00 a.m. Park Board 3:30 p.m. Planning Commission 7:00 p.m. Council

If you have any questions, please do not hesitate to contact this office.

Enclosure

cc: Department Heads

OFFICE OF COMMISSIONERS OF MIAMI COUNTY

Sanitary Engineering Department 2200 N County Rd 25-A • Troy, Ohio 45373 (937) 440-3488 • Fax (937) 335-4208



NEWS RELEASE

For Release: Immediate

Contact: Lauren Karch, Solid Waste Coordinator lkarch@miamicountyohio.gov, 937-440-5653

Miami County Electronics Recycling Drop-Off

Event to be held August 29th

The Miami County Solid Waste District will hold an electronics recycling drop-off for residents on Saturday, August 29, from 8 am to noon. The drop-off will be held at the Miami County Sanitary Engineering Building at 2200 N. County Road 25A in Troy.

Instead of landfilling your electronics, you can recycle them through this program with Goodwill/Easter Seals Miami Valley, the vendor for this event. GESMV employees people with disabilities, and is able to responsibly recycle all brands of computers, cell phones, and related equipment.

This is a **free** drop-off event, with the exception of a charge for the disposal of cathode ray tube (CRT) televisions. CRT televisions that are 36" or less will be charged \$5. CRT televisions that are more than 36" will be charged \$10. Only cash will be accepted. Flat screen televisions will be disposed of at no cost, along with computers, CPUs, monitors, DVD players, VCRs, cell phones, laptops and miscellaneous computer equipment.

For questions about this event or other recycling and proper disposal methods please go to Sanitary Engineering at www.miamicountyohio.gov or call the office Monday through Friday from 8 a.m. to 5 p.m. at 440-3488.



Operations Items of Interest July 31, 2015

Street - Including Solid Waste - Jerry Mullins, Foreman

- Collected and transported 270 tons of residential trash since the last report of 274 tons.
- Delivered recycling bins as requested.
- Sign shop worked on painting centerlines at night.
- Asphalted 3 water service and 26 areas marked for repair.
- Dura-patched over 41 areas marked for repair.
- Collected T-bags and brush. Several letters were sent out for non-compliant brush piles. We continue to remind citizens that brush must be bundled or placed in T-bags in order for it to be collected by the City. We also are reminding citizens that the Dye Mill Road Facility is open, and we offer that facility in lieu of placing brush at the curb. We are also experiencing a large number of yard waste bags that are not City of Troy bags. We are getting these bags as a onetime courtesy and leaving a door tag to let people know that we only collect City of Troy yard waste bags. A list of these addresses is being maintained to note repeat offenders. Non City of Troy bags placed out for the second time will not be collected.
- Cleaned the downtown area for upcoming events.
- Repaired the seam on South Market Street between West Market Street and South Union Street.
- Continued to work on repairing the seam on the east bound lanes of West Main Street.
- Prepared the area behind the maintenance facility for asphalt resurfacing.
- Repaired the drive approach entrance at the Troy Board of Education.
- · Mowed rights-of-way and ditches.
- Assisted in the Electrical Division with various repairs.
- Performed preventative maintenance on the solar powered Big-Belly waste containers. The most frequently filled container is being emptied about once every 10 days. Some containers are going more than a month without needing to be emptied. Our old waste receptacles were being emptied three times per week. These new containers are providing a solution to recyclables downtown, keeping our downtown cleaner, and making waste collection downtown much more efficient. We are also noticing a huge reduction in the bee and fly problems we had with the old open containers.

Electrical - Brian Ferree, Foreman

- Completed Ohio Utilities Protection Service requests as needed.
- Repaired a red light at North Market Street and Kirk Lane.
- Repaired an air compressor at the Water Treatment Plant.

- Repaired ice compressor #1 at Hobart Arena.
- Repaired a street light at Duke Park.
- Installed a new LED security light at Menke Park.
- Replaced a defective photo-cell on the levee.
- Performed conflict monitor testing on the traffic signals.

Water Distribution/Sewer Maintenance - Tom Parsons, Foreman

- Marked numerous Ohio Utilities Protection Service tickets.
- Investigated numerous high consumption alerts.
- Completed a number of work orders for Billing and Collection.
- Shut-off non-payment customers and reconnected as payments were made.
- Upgraded water services at two residences on East Canal Street.
- Shut water off at a residence on West Water Street and also a residence on Summit Avenue due to broken water lines inside the properties.
- Tied the water line for the Marina Building into the new water main for Treasure Island Park.
- Repaired a broken 6" line and vacuumed out tanks at the Water Treatment Plant.
- Started testing the fire line on Lincoln Avenue.
- Changed 25 meters as part of the meter change out program.
- Repaired the storm sewer at Experiment Farm Road and West Main Street.
- Cleaned storm ditches on Winfield Court and Edinburgh Drive.
- Backfilled a hole at Wastewater Treatment Plant and removed the ramp.

Water Treatment Plant - Jeff Monce

- Production well #17 repairs are now complete. Vendor finished flow testing on July 24, and this well was returned to service July 28. Drilled in 1990 and supplying 1.65 MGD, this 120' deep well located in the Miami Shores Golf Course has been completely refurbished, with all new well hardware and a new control panel.
 - Water Distribution staff repaired a large hole in the wash water recovery discharge line on July 20.
- Contractor completed lime sludge removal as required by the Troy Dayton Lime Agreement. 3,414 dry tons of lime sludge had been removed as of July 17. An additional removal of approximately 1,000 dry tons has been requested, and is pending approval by the City of Dayton.
- The Water Distribution staff used the vac-truck to assist with scale and sand removal from the Train 2 primary clarifier. Cleaning of this clarifier is nearly complete, and will be followed with cleaning of the secondary basin. Annual softening basin changeover is scheduled for mid-late September.
- A pre-construction meeting with the project manager was held July 22 to discuss the new Chemco lime slaker installation. This installation project may be delayed until January of 2016 due to lengthy production backlogs at Chemco Systems.
- Calcium scale removal from the air stripper east transfer pump has been completed and this facility will be restarted July 30. The west transfer pump will now be removed, dismantled, and cleaned.
- Rescheduling of the triennial wet chemical survey for all operators and lab personnel has been approved by the Ohio EPA and is now set for September 23. This will allow certification of the new WTP operator without imposition of an additional \$2,800 survey fee.

Wastewater Treatment Plant - Tim Snider

- Worked on the 2016 budget.
- Vendor completed semi-annual preventive maintenance and load bank testing on all four plant generators.

- Replaced battery and faulty battery charger on the generator at Race Drive storm water pump station.
- 350 Kva generator was sent to vendor for coolant flush, fill, and replacement of faulty coolant and hour gauges.
- Bobcat skidsteer was sent out to replace a faulty temperature gauge and to locate a small oil leak.
- South primary clarifier was taken off line for annual inspection and maintenance.

Items of Interest Engineering Department

July 30, 2015			
PROJ#	PROJECT	ACTIVE PROJECTS STATUS	
2013-11	Barnhart Road, Arthur Road, Oak Street, Scott Street & Frank Street Waterlines	Contract was awarded to Sturm Construction. Work and restoration is complete along Scott and Frank Streets. Barnhart/SR-718 water main installation and testing is completed, and the water main is online. Restoration including driveway culverts along Barnhart Road, Arthur Road (SR718) and Oak Street is overlaid. Punch list items including the request of as-built drawings have been forwarded to the contractor for completion. The contractor is back on site to complete the punchlist items and final restoration of Barnhart and SR 718.	
2013-12	Finsbury, Governors, & Race Waterlines	Contract was awarded to Finfrock Construction. All water main is operational. Retainage has been released and the project closed out.	
2014-04 2014-05	Southview & NE River Sewer Relining SW Interceptor Relining	Contract has been awarded to Layne Inliners and Miller Pipeline. We will be notifying property owners as necessary for this project. Layne Inliners has completed the lining and site restoration. Retainage has been released to Layne and the project closed out. Miller Pipeline has completed relining in Southview and NE of the river. Miller Pipeline is progressing with manhole lining.	
2013-14	Adams Street Phase 2	This phase of the project is between the Adams Street Bridge and Staunton Road. Project was awarded to LJ DeWeese. Bike path ramp construction has been installed with paving completed. Adams Street has been overlaid and restriped.	
2013-02	Piqua-Troy/Troy-Urbana Intersection	Contract was awarded to Double Jay Construction. Final restoration and punch list items are being performed. Site distance issues to the north are being reviewed. Additional slope easement is being obtained on the northeast corner of the intersection. Soil has been removed from the site and the site will get final restoration in the next month.	
2015-01	MIA - Troy East Main Street Downtown Streetscape (PID 93240)	ODOT will fund a portion of this project. Design has been done by Poggemeyer Design Group and has been approved by ODOT. LJ DeWeese Co., Inc. was awarded the project and a preconstruction meeting took place to kickoff the project. A letter to the residents was sent to all affected property owners and tenants. Construction is anticipated to begin on the south side of E. Main Street in August pending completion of the gas main relocation by Vectren. The gas main relocation by Vectren is a separate project from the Streetscape project.	
2014-16	Hobart Arena Renovation and Expansion	Council approved the recommendation to enter into an agreement with MSA Architects for the design of this project. Design development is progressing and bid alternates are being analyzed. Cost Estimates are being reviewed with the architect. Design development is continuing and bid alternatives being determined as part of the bid package.	
2014-17	Marina & Boathouse Renovation	The contract was awarded to Bruns General Contracting. The electrical and plumbing installation is ongoing as interior and exterior work continues.	
2014-18	Treasure Island Marina & Park Improvements	Double Jay Construction has removed some trees, and City crews have installed and tested the water main. Earthwork is now underway for the amphitheater seating area. Preliminary work is beginning around the base of the lighthouse. Foundations should begin the first week of August for the amphitheater and shelter house.	

		Items of Interest		
		Engineering Department		
July 30, 2015				
PROJ#	PROJECT	ACTIVE PROJECTS STATUS		
2014-07	McKaig Road Improvements Phase 2	This phase includes work from Monroe Street to Madison Street (RR tracks). Design was coordinated with utility companies and CSX. Council authorized bidding the project in the amount not to exceed \$1,142,000. The contract is awarded to Finfrock Construction Company. CSX has provided approval for the J&B stormwater crossing. McKaig Road will be closed until mid-November for street reconstruction. Sanitary sewer laterals are being recorded for condition and location prior to other utility installation. CSX has provided a Faciolities Encroachment Agreement to permit boring under the railroad crossing. This agreement will be considered by Council.		
2014-12	Extra High Service (EHS) Water Tower	Council authorized an agreement for the design of a new Extra High Service Water Tower with the firm of EMH&T. Positive feedback on potential sites has been received. The Preliminary Engineering Report has been finalized after a review meeting with the engineer.		
2014-03	Water Regionalization Study	Council has authorized a contract with RA Consultants. Staff has submitted all requested information for evaluation, Workshop #2 was held, and the project will continue. Staff and the consultant met with West Milton to discuss details of their existing water system. RA's team is working through analysis/assumption revisions due to meeting with Miami County and the City.		
2015-05	Sewer Regionalization Study	Council has authorized a contract with RA Consultants, LLC. The City executed the signed agreements. Information is being gathered from Miami County. RA's team is working through analysis/assumption revisions due to meeting with Miami County and the City.		
2015-03	Washington Road Waterline	Staff entered into an agreement with Choice One Engineering Company for the design of a water loop along Washington Road from West Main Street to West Stanfield Road. Design has begun.		
2015-04	Nottingham Subdivision Sewer Gravity	Access Engineering, LLC has been authorized to design a gravity sewer from the Nottingham Subdivision to Piqua- Troy Road at Troy-Urbana Road. Design is progressing. Easement requests are being coordinated with the property owners.		
		ANNUAL JOTHER PRIDJECTS		
2014-21	Sidewalk Program 8	Council authorized bidding for the Phase 8 sidewalks where the property owner did not take out a permit to do the work. Project was awarded to I.F. Weber. Work has restarted with the remainder of the sidewalk marked for replacement. Once the contract is complete, assessments will be finalized.		
2015-14	Paving Program	Council authorized a paving program in the amount of \$1,068,000. That amount includes paving of City streets and other City properties. The contract was awarded to the only bidder, John R. Jurgensen Co. Work will comence the first or second week of August.		
	ODOT Paving (PID 91802)	Paving and striping is complete. The City will get a reimbursement for work not performed as part of this PID that will be performed in 2016 with the North Market Street Bridge redecking project. Authorization is being requested from Council in order for ODOT to complete the paving adjacent to the North Market Street Bridge.		

		Items of Interest			
		Engineering Department			
		July 30, 2015			
PROJ#	PROJECT	ACTIVE PROJECTS STATUS			
	MV Lighting Street Light Contract - Street Light Conversion	Staff has started working with Miami Valley Lighting (MVL) and MVCC to determine the best way to convert the City's Mercury Vapor (MV) street lights to High Pressure Sodium (HPS) street lights as required by law. As a trial, LED street lights have been installed on Plum Street, Short Street, Adams Street, and along Shaftsbury Road at Adams Street. Street light additions and possible excess lighting are being monitored in conjunction with the Police Department.			
	Engineering Electronic File Reorganization	Staff has been working with an outside contractor to make the Engineering electronic files organized in such a way that all staff can have access to most documents. This will improve efficiency with document filing and is expected to reduce the volume of space necessary to keep the electronic files. Staff is re-implementing project numbers as well. Record drawings organization, personnel files clean-up, and project processes continue. P&Z files are also being organized. Project categorization and filing process is being finalized prior to going "live".			
2015-11	Updating City Construction Standards	Staff is working with Choice One Engineering to update their standards.			
	GPS Data Collection	Collection of data continues.			
	Sidewalk, Sewer, and Sump Inspections	Inspections are continuing to be completed when requested.			
	SUBDIVISION STATUS				
	Edgewater	Section 8 is awaiting final course of asphalt.			
2015-07	Halifax	Section 1 underground utilities installation and the initial course of asphalt have been installed.			
2007-25	Hawk's Nest	Section 2 awaiting final course of asphalt.			
2015-06	Nottingham	Section 7 final course of asphalt will be completed in the next month. Section 8 construction will have interme course complete in the next month.			
2003-35	Villages of Concord (formerly Oakmont)	Section 5 is awaiting final punch list and final course of asphalt. Due to the lack of construction progress in receive years, the City is investigating the potential of completing the subdivision via special assessment process.			
2007-19	Pleasantview Estates	Section 3 is awaiting final course of asphalt. Due to the lack of construction progress in recent years, the City is investigating the potential of completing the subdivision via special assessment process. Section 4 plat has been approved. Construction has not yet begun.			
	Stonebridge Meadows	Section 2-B awaiting final course of asphalt and has been scheduled to occur prior to the end of 2015. Section 3 construction plan comments have been returned to the engineer for incorporation.			

BUSINESS LOAN PROGRAMS - QUARTERLY REPORT

Date: To: From: Copies: Re:	July 15, 2015 Patrick Titterington, Director of Public Service and Safety James Dando, Development Director Members of Loan Review Committees Status Report for Second Quarter - 2015						
100	Diatao X	oport for Booma	2010	Payments			
Active	#	Original	Outstanding	-	Available		
Loans	**	Principal	Principal		Balance		
_ 5		~ F		20.00	(see notes)		
ED RLF	4	\$1,048,500	\$205,162.49	\$22,827.00	\$6,206.74		
DBR	23	\$1,866,586	\$1,637,022.59	\$27,415.00	\$12,727.46		
SBD	7	\$735,407	\$594,245.34	\$19,603.00	\$144,990.51		
Subtotal	34	\$3,650,493	\$2,436,430.42	\$69,845.00	\$163,924.71		
Previous Loans (p	paid off):	to de describira		Fund Activity Grand Totals			
ED RLF	21	\$3,540,363	ED RLF	25	\$4,588,863.00		
DBR	15	\$573,801	DBR	38	\$2,440,387.00		
SBD	5	\$307,000	SBD	12	\$1,042,407.00		
Total Paid Loans	41	\$4,421,164	All Loans	75	\$8,071,657.00		
Approved Loans Cancel			elled by Borrowers	9	\$642,912.00		
2 2			olic Works Projects	5	\$425,240.00		
			Total projects	89	\$9,139,809.00		
Federal Grants Re	ceived Fr	om the State of C		0,	42,123,002,00		
\$305,000		CJ's Highmarks F	1	Cash in Hand	\$163,924.71		
\$303,000	1996, Crisafi Marriott Hotels ED		1				
\$410,000	1996, Sherwood Shopping Center ED		Loss on Loans	(\$21,241.92)			
\$25,656 2000, Downtown He		Downtown Home	Repair				
\$400,000	2000, Peak Foods ED		Grand Total	\$9,282,491.79			
\$121,000	2000, CoriGraphics ED						
\$12,500	2001, Downtown Rental Repair		Pending (2)	\$1,100,000			
\$35,000	2001, Downtown Business Repair		· 1		A10.000.400		
\$400,000	2003, Downtown Revitaliz		1		\$10,382,492		
\$13,500 \$500,000	2005, Downtown Business R 2008, RevWires ED		ess Repair				
\$2,525,656	Total for 11 Grants						
ψω,σωσ,σσο τοιαιτοι 11 Orants		ı					

NOTES:

- 1) The Economic Development Revolving Loan Fund (ED RLF) has larger loans, but usually long terms because it finances only capital assets. This is Troy's oldest loan program and in the past generated the most revenue. All projects must create at least one new job per \$25,000 loaned. Due to increasing state/federal restrictions, no ED RLF loan has been taken since 2009.
- 2) The Downtown Business Building Repair Revolving Loan Fund (DBR) is for real estate assets, only. The DBR usually has longer terms, therefore less revenue. Prevailing Wage rules apply. As Downtown Troy Revitalization efforts increased, so has activity in this loan program.
- 3) The Small Business Development Revolving Loan Fund (SBD) is Troy's newest program. It does not have the federal Community Development Block Grant restrictions that affect the ED RLF and DBR loan programs. The SBD typically has smaller loans and shorter terms.
- 4) Brian & Karen Hammond and David & Melissa Kuo remain in default. Judgments have been obtained.
- 5) Jay Harris' roof repair at 7-9 S Market St is complete and the \$11,107 SBD loan has been disbursed.
- 6) The Ohio Development Services Agency is in the process of changing CDBG requirements which is requiring the combination of the ED RLF and the DBR by the end of this year.
- 7) A \$250,000 SBD loan to Clopay Building Products has been approved, but not yet disbursed.
- 8) A \$850,000 DBR loan to Troy Community Works has been approved, but not yet disbursed.
- 9) An application has been filed for a \$34,000 SBD loan to J D Food On The Go, LLC (dba Ducky's Snoballs).
- 10) Initial inquiries have been made regarding several other small business loans, but are not yet firm projects.

Business loan status report as of June 30, 2015

	Dubinebba	oun bear	as report as or ounce so, nors		
Loan	End	Loan	Project Name	Original	Outstanding
Date	Date	Fund		Principal	Principal
Jun-02	May-12	DBR	Hammond Properties	\$35,000	\$33,832.46
May-07	Apr-37	DBR	Medallion (Dye Bldg)	\$380,000	\$306,404.53
Mar-10	Feb-35	DBR	Westfall (Harbor Trust bldgs)	\$206,000	\$170,564.55
Aug-10	Sep-10	DBR	T&M Troy Property	\$81,216	\$65,146.13
Jun-11	Jun-31	DBR	FourSonsDevel(12 S Market)	\$41,200	\$35,215.59
Sep-11	Nov-36	DBR	P&C Ventures (2 E Main)	\$151,700	\$132,712.29
Sep-11	Dec-41	DBR	Masonic Temple	\$46,450	\$44,639.04
Aug-12	Sep-42	DBR	Troy Community Works!	\$144,300	\$144,300.00
Oct-12	May-61	DBR	Masonic Temple 2	\$25,200	\$25,200.00
Mar-13	Mar-33	DBR	Boyle (Mojo's)	\$35,910	\$32,871.54
Apr-13	Apr-38	DBR	P&C Ventures(101WFranklin)	\$199,305	\$185,230.50
Apr-13	Apr-38	DBR	FourSonsDevelopmentShanesy	\$74,624	\$69,740.37
Jun-13	Sep-47	DBR	Troy Community Works 2	\$30,900	\$30,900.00
Oct-13	Nov-23	DBR	Markwater (Dave Murray)	\$22,000	\$18,961.69
Mar-14	May-34	DBR	P&CVentures (121WFranklin)	\$50,000	\$45,298.99
Mar-14	May-39	DBR	Sturwold (210 E Water)	\$130,000	\$124,976.35
Mar-14	May-24	DBR	P&CVentures(roof 2 E Main)	\$37,675	\$33,528.80
Aug-02	Jul-32	DG	Baker (BK Photo)	\$15,450	\$15,225.00
Aug-03	Aug-33	DG	Boss Jewelers	\$10,000	\$10,000.00
Jun-04	May-24	DG	Harris (Acquisition)	\$71,000	\$35,072.01
Jun-04	May-34	DG	Harris (Rehab 9 S Market)	\$53,000	\$40,261.25
Jul-00	Jun-99	DH	Carey (Historic Rehab)	\$10,809	\$15,591.99
Aug-00	Jul-99	DH	Fox (Historic Rehab)	\$14,847	\$21,349.51
Jan-01	Dec-15	ED	CoriGraphics	\$225,000	\$10,829.91
Oct-02	Sep-17	ED	Kuo (Bamboo Grill)	\$200,000	\$31,775.74
Apr-03	Mar-23	ED	Goodall (Troy Lumber)	\$212,500	\$99,209.69
Oct-06	Sep-16	ED	Ty Cobb (Troy Bus. Park)	\$411,000	\$63,347.15
Mar-08	Feb-13	SBD	Bamboo Grill	\$31,000	\$27,213.32
Jun-11	Dec-19	SBD	Jumpy's Laser Tag	\$101,500	\$53,366.06
Sep-11	Sep-16	SBD	Brock Air Products	\$41,500	\$9,629.91
Mar-12	May-17	SBD	Bayou Bell(LeDoux's)	\$30,300	\$12,315.14
Sep-13	Nov-18	SBD	Smith (Caroline)	\$50,000	\$34,157.87
Jan-14	Feb-34	SBD	R&E, LLC (650Olympic)	\$470,000	\$446,799.95
Mar-15	Apr-20	SBD	Jay Harris (9 S Market roof)	\$11,107	\$10,763.09
			Downtown Subtotals	\$1,866,586	\$1,637,022.59
			ED RLF Subtotals	\$1,048,500	\$205,162.49
			SBD Subtotals	\$735,407	\$594,245.34
			GRAND TOTALS	\$3,650,493	\$2,436,430.42
				\$3,650,493	\$2,436,430.42

(Hammond, Kuo, and Bamboo Grill are in default; court judgments in place, but uncollected.)

MEMO

To:

Patrick Titterington, Director of Public Service and Safety

From:

Tim Davis, Planning & Zoning Manager

Date:

July 16, 2015

Subject:

Planning Division Update

I have attached two reports which summarize concerns that are being addressed by the Planning Division from July 16, 2015 to July 30, 2015. The first report shows all permits that were issued by the Planning Division. The report contains the address and type of permit and separates the information by each ward. There were 17 permits issued during this time period.

The second report contains the address, type of concern, and a summary of the current status of on-going issues. Both open and closed concerns are listed and are separated by each ward.

As in the past, all costs associated with the removal of trash and elimination of noxious weeds will be invoiced to the property owner. If the property owner does not pay the invoice, the cost will be assessed to the property taxes.

CITY OF TROY
PERMIT WORK TYPE STATISTICS REPORT
PERMIT DATE: 07/16/2015 TO 07/30/2015

SUBTOTALS	PERMITS	FEES	EST. COST	
F FENCE	2	20.00	0	
OC OFFICE	1	100.00	0	
OC OTHER	1	50.00	0	
S WALL SIGN	2	87.00	0	
S WINDOW SIGN	1	30.10	0	
SU SUMP	4	0.00	0	
Z DECK	2	50.00	0	
Z PATIO	1	25.00	0	
Z PORCH NEW	2	25.00	0	
Z SHED	1	25.00	0	
	17	\$412.10		
GRAND TOTAL	1 /	5417.10		

CITY OF TROY - WARD ONE PERMIT REPORT 07/16/2015 TO 07/30/2015

RUTLEDGE, KIM Ω 7/22/2015 504 GLENDALE DR 10.00 504 GLENDALE DR FENCE D08038820 TA 0 N/A TROY, OH 45373 NL 0 BA 0 FENCE - 7/16/15 MEADOWLAWN 1 2015126Z 7/22/2015 910 LEE RD CRAWFORD, BOB 5460 DAVID DR 25.00 PORCH NEW N/A LV 0 N/A COVERED PORCH - 7/21/15 TIPP CITY, OH 45371 NL 320 BA 0 7/21/2015 582 MAPLEWOOD DR DAVIS, FAITH 25.00 582 MAPLEWOOD DR N/A SHED TA 0 N/A TROY, OH 45373 NL 80 SHED 0/0/ N/A 2015127Z 7/27/2015 504 OHIO AVE HART, DAN 504 OHIO AVE PORCH NEW D08027320 LV 0 N/A COVERED REAR PORCH - 7/22/15 TROY, OH 45373 NL 180 CULBERTSON HEIGHTS 0/0/ BA 0 CITY OF TROY - WARD TWO PERMIT REPORT 07/16/2015 TO 07/30/2015 MAY, LAUREN 0 2015058F 7/29/2015 532 MADISON ST S 532 MADISON ST S 10.00 D08019230 LV 0 NL 0 BA 0 N/A FENCE - 7/28/15 TROY, OH 45373 0/0/ LANGER, BETTY LOU 2015056S 7/22/2015 8 MARKET ST N 0 HAAS SIGNS 30.10 3055 S CO RD 25. LV 1800 TROY, OH 45373 30.10 3055 S CO RD 25A WINDOW SIGN N/A 2355 MERRIMONT DR WILLOUGHBY'S HOLLOW-SIGN-7/13/15 TROY, OH 45373 NL 0 937-552-7787 0/0/ BA 0

20150490C OTHER	7/29/2015	16 MARKET ST N D08000460 N/A LIMELIGHT SALON (OC) 7		0/0/	BASTIAN, JACK 614 W HIGH ST PIQUA, OH 45356	LV NL BA	0 50.00 0 0
2015123Z DECK	7/16/2015	543 SHAFTSBURY RD N/A N/A DECK - 7/15/15 N/A	/	0/0/	WORTH, WALTER & JANET 543 SHAFTSBURY RD TROY, OH 45373	$N\Gamma$	0 25.00 0 560
				PERMIT	Y - WARD THREE REPORT TO 07/30/2015		
2015055S WALL SIGN	7/22/2015	114 MULBERRY ST S N/A N/A B.L.E.S.S. LLC - WALL N/A			PIONEER PROPERTY SOLUTIONS 109 LOCUST ST PLEASANT HILL, OH 45359		0 50.00 0 0
				PERMIT	DY - WARD FOUR REPORT TO 07/30/2015		
2015021SU SUMP	7/16/2015	1424 GOLDEN EAGLE DR N/A 10438 SUMP - 7/16/15	/	0/0/	RYAN HOMES 884 PLEASANT VALLEY DR SPRINGBORO, OH 45066	NL	0 RYAN HOMES 884 PLEASANT VALLEY 1680 SPRINGBORO, OH 45066 1100 937-521-3306 700
2015020SU SUMP	7/16/2015	1427 GOLDEN EAGLE DR N/A 10430 SUMP - 7/16/15	/	0/0/	RYAN HOMES 884 PLEASANT VALLEY DR SPRINGBORO, OH 45066	LV NL BA	0 RYAN HOMES 884 PLEASANT VALLEY 3185 SPRINGBORO, OH 45066 974 937-521-3306 532

2015018SU SUMP	7/16/2015	1616 GRAY HAWK CT N/A 10447 SUMP - 7/16/15	0/0/	RYAN HOMES 884 PLEASANT VALLEY DR SPRINGBORO, OH 45066	NL	3185	RYAN HOMES 884 PLEASANT VALLEY SPRINGBORO, OH 45066 937-521-3306
2015019SU SUMP	7/16/2015	1627 GRAY HAWK CT N/A 10453 SUMP - 7/16/15		RYAN HOMES 884 PLEASANT VALLEY DR SPRINGBORO, OH 45066	LV NL BA	0	RYAN HOMES 884 PLEASANT VALLEY SPRINGBORO, OH 45066 937-521-3306
2015124Z PATIO	7/21/2015	1168 PARKVIEW DR N/A 9195 CONCRETE PATIO - 7/17/15 EDGEWATER /	0/0/	ELDRIDGE, ROBERT 1168 PARKVIEW DR TROY, OH 45373	LV NL BA	25.00 0 240	STAR CITY CONCRETE 4490 US ROUTE 40 TIPP CITY, OH 45371 937-667-7592
			PERMI /16/2015	OY - WARD FIVE T REPORT TO 07/30/2015			
20150480C OFFICE	7/28/2015	1516 MAIN ST W N/A N/A HOLOBAUGH INSURANCE (OC) 7/20/1	5	DW28 MONROE LLC PO BOX 5580 TOLEDO, OH 43613	LV NL	100.00 1100 0 0	
2015057S WALL SIGN	7/28/2015	1516 MAIN ST W N/A N/A HOLOBAUGH INSURANCE -SIGN- 7/17		DW28 MONROE LLC PO BOX 5580	NL	0 37.00 1100 0	
2015128Z DECK	7/28/2015	519 PENNSYLVANIA AVE D08019120 N/A DECK - 7/22/15	0/0/	PRINCE, SUSAN 519 PENNSYLVANIA AVE. TROY, OH 45373	$_{ m LV}$	0 25.00 0 144 0	

CITY OF TROY - WARD SIX PERMIT REPORT 07/16/2015 TO 07/30/2015

No permits were issued in this ward.

CITY OF TROY - WARD ONE VIOLATIONS BY ADDRESS 07/16/2015 TO 07/30/2015

1258	HERITAGE DR	TALL WEEDS/GRASS N/A	07/28/15 20151540	07/27/16 BLENDELL LLC	
		tified. d 7-24-15. Follow up 7-30-15			
	5 STEPHENSON DR	TRASH & DEBRIS	07/17/15	11/14/15 ESDY CAPITAL PARTNERS TRASH REMOVED	07/21/15
	7-17-15 sb Notified David 17-21-15 sb Trash gone. Clo	Murray's secretary, Ruth, about t		the ROW along with the dead cat. Follow up 7-2	1-15
		VIOLATION	ROY - WARD TWO NS BY ADDRESS TO 07/30/2015		
545	FERNWOOD DR	TRASH & DEBRIS	07/23/15	07/23/15 11/20/15 COMMUNITY PROPERTY GROUP	
	7-28-15 sb Green card date	ARBAR ACRES 1 fied, follow up 8-3-15. d 7-25-15. Follow up 7-30-15.		COMMUNITI FROFERTI GROUP	
	FRANKLIN ST E	TRASH & DEBRIS	07/23/15		07/28/15
	7-23-15 cz, Move out in fr 7-28-15 dp Debris gone clo	se.		property. Certified, follow up 7-29-15.	
	FRANKLIN ST W	BRUSH LETTER N/A	07/17/15	07/17/15 11/14/15 JOHNSON, DAVID TRASH REMOVED	07/23/15
	7-23-15 sb Brush gone. Clo	ush in street. Certificate, follose.	ow up 7-23-15.	TRIGHT ABATOVED	
742	GOVERNORS RD	ZONING PROBLEMS	07/22/15	CREATIVE LIVING SYSTEMS IN NO VIOLATION	07/22/15
	7-22-15 dp Citizen complai some interior modification		this location.	I made contact with a worker at this location	and
703	MAIN ST E	BRUSH LETTER	,	07/27/15 11/24/15 WESTFALL, CLAY & CYNTHIA	
	7/27/2015 cz, Brush on Cou	nt St. side. Certificate, follow	up 8/3/2015.	WESTFALL, CLAT & CINTER	
616	MICHIGAN AVE	PROPERTY MAINTENANCE CULBERTSON HEIGHTS			
	needs repaired; the house/ boards; the gutters are in broken and need repaired;	t for: Garage roof has deteriorat trim has peeling paint and needs	ted and needs re re-painted; the need cleaned; t ndows. Certific	eplaced; the garage has broken asbestos siding e fascia and soffit have large holes and rotten there are windows on the home and garage that a cate, follow up 8-26-15.	1
580	STAUNTON COMMONS DR	FENCE PROBLEMS	07/23/15	07/23/15 11/20/15 LETO HOLDINGS, LLC	
	7-23-15 sb Fence in disrep 7-28-15 sb Green card date	air. Part of it is laying down a $d = 7-25-15$.	and damaged. Cer	tified, follow up 8-26-15.	
301	TROY ST	FENCE PROBLEMS	07/23/15	=-,=-,=-	
	7-23-15 cz, Fence problems	N/A , also asked that brush would be		SWEITZER, EMILY Certified. Follow up 8-5-15.	

CITY OF TROY - WARD THREE VIOLATIONS BY ADDRESS 07/16/2015 TO 07/30/2015

006 AMELIA AVE	EXCESSIVE ANIMALS N/A	07/20/15 11/17/15 07/2 20151507 GRIGSBY, CHERYL CLOSE	20/15
on 7/15/15. Occupants litter. Since then the	about excessive animals (9-12 anim	als), went out to inspect and no one answered the door so a letter wir situation and showed that they only have three cats but one had a three cats. Closed.	√as sei a
321 CANAL ST E	TRASH & DEBRIS	07/27/15 07/27/15 11/24/15 20151532 WAGNER,SHIRLEY	
		r sent certified with cc to tenant follow up 8-1-15.	
243 CRAWFORD ST S	BRUSH LETTER N/A		22/15
7-22-15 dp Gone close	ng Herrlinger Dr, letter sent certi	•	
L008 CRAWFORD ST S		07/22/15 07/22/15 07/21/16 20151514 NILES, CYNTHIA K	
Follow up 7-29-15. 7-29-15 dp Tall send	moved out and is letting this go bat to OZ follow up 8-14-15. Ms. Niles	ck to the bank. Letter sent certificate to her new address of 914 Wh is aware of this and has mnailed the keys to the mortgage holder.	neeler
09 DAKOTA ST W	PERMIT VIOLATION	07/28/15 07/29/15 11/26/15 20151541 JUDY, GERALD	
no permits issued for	this shed. Sent certificate letter	built in the rear yard of this property. Upon inspection there are giving seven days to respond, follow up $8-6-15$.	
.010 MARKET ST S	TRASH & DEBRIS N/A	07/28/15 07/2 20151536 WARNER, REBECCA S NO VIOLATION	28/15
was throwing these aw	ay. Upon inspection nothing was the	. This property was sold earlier this month and I believe the new ow re. Closed.	wner
) RACE ST E	TALL WEEDS/GRASS N/A		27/15
	sent to contractor to trim the wee	side walk under the railroad at E Race St. This property appears to ds back, said he would do Saturday (7-25-15), follow up 7-27-15.	be
202 UNION ST S	TRASH & DEBRIS N/A	07/28/15 07/2 20151535 DAVIS, BRENT NO VIOLATION	28/15
trash. Close, no vioo	of garbage in the yard. This are a lation at this time as the items wi	few items that appear to be out for large trash along with regular ll be removed by our trahs crew.	
513 WALNUT ST S	TRASH & DEBRIS	07/27/15 07/27/15 11/24/15 20151533 HOAGLAND, MIKE	
7-27-15 dp Trash alon	g the curb lawn appears to be a mov	e out. Letter sent certificate to owner, follow up 8-1-15.	

St.

CITY OF TROY - WARD FOUR VIOLATIONS BY ADDRESS 07/16/2015 TO 07/30/2015

52 VINCENT AVE	TRASH & DEBRIS N/A	07/17/15 20151501	07/17/15 ROBBINS, BRIAN	11/14/15	TRASH REMOVED	07/22/15
	complaint about trash in front of					
480 MC KAIG AVE	MD 3 OH C DEDD TO	07/17/15 20151502	07/17/15	11 /1 / /1 [07/27/15
7-21-15 sb Letter came certificate, follow up	back undeliverable because I had 7-27-15 tel 1937-608-8244. Bags of debri	her maiden name on	the letter. It is	now Rebec	ca Koehler. Re-	cate, follow sent,
	VIOLA	F TROY - WARD FIVE TIONS BY ADDRESS 015 TO 07/30/2015				
46 BRISTOL RD	BRUSH LETTER WESTBROOK 5					
7-20-15 dp Owner called	n located in the front of the house	se. Letter sent cer aid that we would p	tified, follow up ick up this limb.	7-22-15. Will still		
3 DORSET RD S	BRUSH LETTER	07/20/15	07/20/15 DUBBS, MARY JANE	11/17/15		07/27/15
7-27-15 sh Brush gone	n the ROW that is hanging out into	the lane of traff	ic. Letter sent ce	ertificate,	follow up 7-27	
18 LAKE ST	TRASH & DEBRIS	07/23/15		11/20/15		
certificate, follow up	yard fell over. Limbs and leaves 8-3-15.	s all over the prop	erty blocking the			
59 WESTON RD N	BRUSH LETTER	07/22/15	07/22/15 GANGER, JEREMY			
7-22-15 dp Brush is st. 7-27-15 dp Items still	rush letter sent, follow up 7/22/2 ill there, so send letter certific remains, so send 48 hr follow up	2015. cate, follow up 7-2 7-30-15.	7-15.			
02 WHEELER ST	TRASH & DEBRIS N/A		07/23/15 DAVIS, NICOLE			
	sh by garage. Certified, follow up dated 7-24-15. Follow up 7-29-15.	7-30-15.				
22 WHEELER ST	TALL WEEDS/GRASS N/A	07/28/15	07/29/15 BAKER, ROY			
7-29-15 sb Tall weeds	exists, sent certificate of mailin					
922 WHEELER ST	PROPERTY MAINTENANCE N/A			11/26/15		
7-29-15 sb Soffit is h	anging off of roof. Letter sent co					

CITY OF TROY - WARD SIX VIOLATIONS BY ADDRESS 07/16/2015 TO 07/30/2015

1880 MAIN ST W SIGN VIOLATIONS 07/28/15 11/25/15 20151537 SINGER PROPERTIES

7-28-15 sb Tel Samantha the Manager 440-8004. They have a sandwich sign out front with balloons that is behind the sidewalk but the ROW extends clear back to the edge of their parking lot. Asked her to remove the sign. She said she would. Closed.

August 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						I
2	3 7:00 p.m. Council	4 11:00 a.m. Park Board	5	6	7	8
9	10	11	3:30 p.m. Planning Commission	13	14	15
16	7:00 p.m. Council	18	19 4:00 p.m. Rec Board @ Hobart Arena	20	21	22
23	24	25	26 3:30 p.m. Planning Commission	27	28	29
30	31					

August 2015

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday 1
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16 MAYOR'S CONCERT (RAIN DATE)	17	18	19	20	21	22
23 AIR FORCE BAND 7:00PM (RAIN DATE)	24	25	26	27	28 SET UP FOR CROSSFIT	29 CROSSFIT
30	31 START PUTTI- NG ICE DOWN		S M T W T F S 1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		September S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 22 22 22 22 25 26 27 28 29 30	

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